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M. THOMAS

AUG - 8 2008

EXAMINER

JOHN A. PANYKO BOARD CERTIFIED TAX ATTORNEY

PHONE (850) 438-7272

FACSIMILE (850) 438-7224

August 4, 2008

Florida Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Ladies and Gentlemen:

Enclosed please find two (2) original Articles of Organization of Palaffix Minerals, LLC to be filed on behalf of Palafox Minerals, LLC.

Enclosed please also find check no. 1294 in the amount of \$155.00 in payments of the filing fee and for the return of a certified copy of same to our office.

If you should have any questions or comments regarding this matter, please do not hesitate to contact me directly at your convenience.

Sincerely,

Mar

JAP*sr

Enclosures

ARTICLES OF ORGANIZATION OF PALAFOX MINERALS, LLC

The undersigned, acting as organizer of a limited liability company under the Florida Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company:

ARTICLE I Name And Principal Office

The name of this limited liability company is PALAFOX MINERALS, LLC, and its principal office and mailing address is located at 323 East Romana Street, Pensacola, Florida, 32502.

ARTICLE II <u>Duration</u>

The existence of this limited liability company shall be perpetual, commencing upon the subscription of these Articles.

ARTICLE III Purpose

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV Initial Registered Office And Agent

The street address of this limited liability company's initial registered office is 323 East Romana Street, Pensacola, Florida, 32502, and the name of this limited liability company's initial registered agent is John A. Panyko.

ARTICLE V Organization

The name and address of the organizer is John A. Panyko, 323 East Romana .

Street, Pensacola, Florida, 32502.

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization for this limited liability company this 4th day of August, 2008.

JOHN A. PANYRO

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this ______ as identification.



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, JOHN A. PANYKO, am familiar with and hereby accept the appointment as Registered Agent for PALAFOX MINERALS, LLC, as set forth in the Articles of Organization filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 470 day of August, 2008.

JOHN A. PA

OB AUG-7 PH R: 27