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To:

Division of Corporations

Fax Number : (850) 617-6383

E'r'om:

Account Name Account Number : 072100000126

: MICHAEL D. HORLICK, P.A.

Phone

: (941)484-5656

Fax Number

: (941)484-1650

ORIDA/FOREIGN LIMITED LIABILITY CO.

NF Mineral Properties, LLC

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Articles of Organization of NF Mineral Properties, LLC

(A Florida Limited Liability Company)

The undersigned organizer hereby adopts these Articles of Organization for the purpose of forming a Limited Liability Company under The Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes (the "Act").

- 1. <u>NAME</u>. The name of this limited liability company (the "Company") is NF Mineral Properties, LLC.
- 2. **EFFECTIVE DATE AND DURATION**. The existence of the Company shall commence on March 2, 2009. The period of duration of the Company shall be perpetual.
- 3. **PURPOSE**. The purpose and business of the Company shall be to engage in any lawful act or activity which may be carried on by a limited liability company under the Act,
- 4. MAILING ADDRESS AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing address and street address of the principal office of the Company is: 28435 Silver Palm Drive, Punta Gorda, Florida 33982.
- 5. REGISTERED AGENT. The name and address of the initial Registered Agent of the Company is: Michael D. Horlick, 1314 East Venice Avenue, Suite D, Venice, Florida 34285.
- 6. MANAGEMENT BY MANAGER. A Member of the Company shall not be a Manager by virtue of his or her status as a Member. The Company shall be managed by one or more Managers appointed by the Member. The name and address of the initial Manager who shall manage the Company is as follows:
 - John R. Pell, II, 28435 Silver Palm Drive, Punta Gorda, Florida 33982
- 7. <u>ADDITIONAL MEMBERS</u>. New Members may be admitted only upon the unanimous written consent of the Members and in accordance with restrictions set forth in the Operating Agreement of the Company.
- 8. <u>LIMITED LIABILITY</u>. No Member or Manager or agent of the Company shall be liable under a judgment or decree, or order of a court, or in any other manner for any debt, obligation, or liability of the Company.

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Michael D. Horlick, P.A. 1314 E. Venice Avenue, Suite D Venice, Florida 34285 (941) 484-5656 FL BAR #; 0292583

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NF MINERAL PROPERTIES, LLC

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been designated Registered Agent to accept service of process for the above stated NF Mineral Properties, LLC, at the place designated in this Certificate, the undersigned Michael D. Horlick, whose address is 1314 East Venice Avenue, Suite D, Venice, Florida 34285, does hereby accept the designation and agree to act in that capacity, and agrees to comply with the provisions of Florida Statutes relative thereto.

DATED: March 2, 2009

Michael D. Horlick, Registered Agent

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IN WITNESS WHEREOF the undersigned, as Member, hereby executes these Articles of Organization this 2nd day of March, 2009.

NASH FARRIS PROPERTIES, LLC, a Florida limited liability company

John R Pell, II, its Manager

"Sole Member"

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SECRETARY OF STATE