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### FLORIDA LIMITED LIABILITY CO.

#### **Battle Mountain Investments LLC**

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#### **FAX TRANSMITTAL COVER SHEET**

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#### ARTICLES OF ORGANIZATION OF BATTLE MOUNTAIN INVESTMENTS LLC

Effective Date The undersigned authorized agent of the initial members of the limited liability company hereby certifies that the members, for the purpose of forming a limited liability company under the laws of the State of Florida, provided for the formation, rights, privileges, and immunities of a limited liability company for profit. I further declare that the following articles shall be the charter and authority for the conduct of business of such limited liability company.

#### ARTICLE I NAME AND PURPOSE

The name of the limited liability company shall be Battle Mountain Investments LLC (the "Company") and the nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which companies may be organized under the Florida Limited Liability Company Act (the "Act").

#### ARTICLE II ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Company shall be: 211 Harbour Drive, Naples, Florida 34103.

#### ARTICLE III REGISTERED AGENT

The name and address of the initial registered agent in the State of Florida is as follows:

Daniel J. Brown, Certified Public Accountant ... 1855 Veterans Park Drive, Suite 303 Naples, Florida 34109

> ARTICLE IV DURATION

The Company shall commence its existence on November 1, 2011. The Company? existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization or in the Company's operating agreement.

#### ARTICLE V **MANAGEMENT**

The Company shall be Manager-Managed in accordance with the operating agreement adopted by the initial members for the management of the business and affairs of the Company. The initial managers are:

> William W. Reid Beth Ann Reid

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#### ARTICLE VI RESTRICTIONS ON MEMBERSHIP

The initial members shall have the right to admit new members upon meeting the conditions set forth in the Company's operating agreement, including requirements that the new members agree to and comply with the terms and provisions of the operating agreement.

### ARTICLE VII MEMBERS' RIGHTS TO CONTINUE BUSINESS

Upon the death, bankruptcy, or other dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company, the existence of the Company shall continue.

## ARTICLE VIII AMENDMENTS TO ARTICLES

The Company reserves the right to amend, alter, change or repeal any provision contained in these Articles of Organization, in the manner now or hereafter prescribed by the Act, and all rights conferred upon members herein are granted subject to this reservation.

Executed by the undersigned on the 31st day of October, 2011.

T. ROBERT BULLOCH, ESQ., as authorized representative

STATE OF FLORIDA COUNTY OF COLLIER

BEFORE ME the undersigned authority, this 31st day of October, 2011 personally appeared T. ROBERT BULLOCH, ESQ., as authorized representative of BATTLE MOUNTAIN INVESTMENTS LLC, who is personally known to me.

(SEAL)

ELAINE J. SHRIART
MY COMMISSION II DO 224544
EXPIRES: January 11, 2014
Sonder Thru Notary Public Underwriters

Notary Public - State of Florida

Printed Name: ELAINE

My commission expires:

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# CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND

PURSUANT TO THE PROVISIONS OF SECTION 608 415, BLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE POLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

THE NAME OF THE DIMITED DIABILITY COMPANY IS BATTLE MOUNTAIN INVESTMENTS LLC.

THE NAME OF THE INITIAL REGISTERED AGENT OF THE LIMITED LIABILITY COMPANY IS: DANIEL J. BROWN, CERTIFIED PUBLIC ACCOUNTANT, 1855 VETERANS PARK DRIVE, SUITE 303, MAPLES, FLORIDA 34109

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being named in the Articles of Organization of Bartle Mountain investments LLC, as the Registered Agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as Registed Agent and agrees to act in this aspectly. The undersigned further agrees to comply with the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position of Registered Agent

CST

10/31/2011 9:52:10 AM

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