

L11000141234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

W11-53737

A. LUNT

DEC 16 2011

EXAMINER

Office Use Only



700213032127

10/18/11--01027--005 **125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 DEC 15 PM 12:38

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2011

WEEMS ROLAND MCARTHUR, JR.
P.O. BOX 1084
PANAMA CITY, FL 32402

SUBJECT: MCARTHUR ENERGY, LLC
Ref. Number: W11000053737

We have received your document for MCARTHUR ENERGY, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 311A00023984

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McArthur Energy, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Weems Roland McArthur, Jr.

Name of Person

McArthur Energy, LLC

Firm/Company

P.O. Box 1084

Address

Panama City, FL 32402

City/State and Zip Code

LynnM@ShaleExploration.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Weems Roland McArthur, Jr.

Name of Person

at (850) 896-1027

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2011 DEC 15 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

McArthur Energy, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

451 Sudduth Avenue

Panama City, FL 32401

Mailing Address:

P.O. Box 1084

Panama City, FL 32402

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Weems Roland McArthur, Jr.

Name

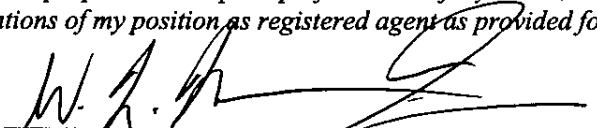
451 Sudduth Avenue

Florida street address (P.O. Box **NOT** acceptable)

Panama City FL 32401

City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED
2011 DEC 15 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Weems Roland McArthur, Jr.

P.O. Box 1084

Panama City, FL 32402

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 DEC 15 PM 12:38

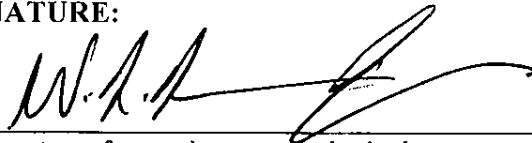
FILED

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 10/06/11 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Weems Roland McArthur, Jr.

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)