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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

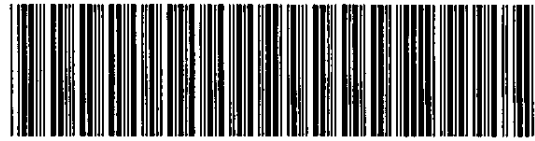
(Business Entity Name)

(Document Number)

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12 DEC 21 PM 2:52
STATE OF ARIZONA
DEPARTMENT OF REVENUE

APPROVED
AND
FILED

D. BRUCE

DEC 26 2012

EXAMINER

EFFECTIVE DATE 12/18/12

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Esther I. Reynolds Mineral Rights, 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:

Lawrence E. Bathgate, II, Esq.
Name of Person

Bathgate, Wegener & Wolf, PC
Firm/Company

One Airport Road
Address

Lakewood, NJ 08701
City/State and Zip Code

lbathgate@bathweg.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lawrence E. Bathgate, II, Esq. at (732) 363-0666
Name of Person 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

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Esther I. Reynolds Mineral Rights, 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:

Mailing Address:

9275 W. Marsh Island Drive
Vero Beach, FL 32963

9275 W. Marsh Island Drive
Vero Beach, FL 32963

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:

Esther I. Reynolds
Name

9275 W. Marsh Island Drive
Florida street address (P.O. Box NOT acceptable)
Vero Beach FL 32963
City, State, and Zip

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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.

Esther I. Reynolds

Registered Agent's Signature (REQUIRED)

(CONTINUED)

EFFECTIVE DATE 12/18/12

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

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

<u>Title:</u>	<u>Name and Address:</u>
"MGR" = Manager	
"MGRM" = Managing Member	
MGRM	Esther I. Reynolds 9275 W. Marsh Island Drive Vero Beach, FL 32963

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 12/18/2012 (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:

Esther I. Reynolds
 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.)

Esther I. Reynolds
 Typed or printed name of signer

12 DEC 21 PM 2:52
 PROPERTY OF STATE
 FILED
 AND
 APPROVED

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)