# Florida Department of State

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# FLORIDA LIMITED LIABILITY CO. FIFIELD MINERAL LLC

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#### COVER LETTER

TO:

Registration Section Division of Corporations

FIFIELD MINERAL 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:

Tasha K. Dickinson, Esq.

Jones, Foster, Johnston & Stubbs, P.A.

Firm/Company

505 S. Flagler Drive, Suite 1100

West Palm Beach, FL 33401

City/State and Zip Code

dpayton@jonesfoster.com

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

For further information concerning this matter, please call:

Dominique A. Payton, ACP at 561

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

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(additional copy is enclosed)

Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314

Street/Courier Address Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

JUL. 19. 2013 1:08PM

## ARTICLES OF ORGANIZATION OF FIFIELD MINERAL LLC

Wall lo Man The undersigned hereby acknowledges these Articles of Organization for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608, Laws of Florida.

#### ARTICLE ! - NAME

The name of the limited liability company is "FIFIELD MINERAL LLC."

#### **ARTICLE II - DURATION**

The limited liability company shall exist from the date of the filling of the Articles of Organization with the Department of State until the limited liability company is dissolved in accordance with its Operating Agreement.

# ARTICLE III - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the limited liability company is:

#### Principal Office Address:

#### Mailing Address:

505 S. Flagler Drive, Ste. 1100 West Palm Beach, FL 33401

505 S. Flagler Drive, Ste. 1100 West Palm Beach, FL 33401

#### <u>ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE</u>

The name and Florida address of the initial registered agent of the limited liability company is:

> Tasha K. Dickinson, Esq. 505 S. Flagler Drive, Ste. 1100 West Palm Beach, FL 33401

# **ARTICLE V - MANAGEMENT**

The limited liability company is to be managed by a manager and therefore is a manager-managed entity. FILED MEIS

# ARTICLE VI - MANAGER(S) OR MANAGING MEMBER(S)

The names and addresses of the Managers are as follows:

Title:

Name and Address:

MGR

Elizabeth P. Norwood

505 S. Flagler Drive, Ste. 1100

West Palm Beach, FL 33401

MGR

J. Matthew Fifield

505 S. Flagler Drive, Ste. 1100 West Palm Beach, FL 33401

## <u> ARTICLE VII – AUTHORIZED REPRESENTATIVE</u>

The representative authorized to sign these Articles on behalf of the members is:

> Tasha K. Dickinson, Esq. 505 S. Flagler Drive, Ste. 1100 West Palm Beach, FL 33401

#### ARTICLE VIII - COMMENCEMENT

The Limited Liability Company shall commence its existence upon filing with the Secretary of State of the State of Florida.

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.

Date:

July \_\_\_\_, 2013

ASHA K. DIÇKINSON Authorized Representative

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

That FIFIELD MINERAL LLC desiring to organize under the laws of the State of Florida, has named TASHA K. DICKINSON, located at 505 S. Flagler Drive, Ste 1100, West Palm Beach, Florida 33401, as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGMENT:**

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.

TAŚHA K. DICKINSON

Date: July \_\_\_, 2013

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