



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2014

LAW OFFICES OF JOHN L. MANN, P.A.
JACKIE HUTCHINSON
P.O. BOX 2435
LAKELAND, FL 33806-2435

SUBJECT: MINERAL DEVELOPMENT, LLC
Ref. Number: W14000022941

We have received your document for MINERAL DEVELOPMENT, 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):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 314A00007753

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MINERAL DEVELOPMENT, 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:

Jackie Hutchison, Florida Registered Paralegal
Name of Person

Law Offices of John L. Mann, P.A.
Firm/Company

P.O. Box 2435
Address

Lakeland, FL 33806-2435
City/State and Zip Code

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

For further information concerning this matter, please call:

Jackie Hutchison at (863) 683-1358
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

ARTICLES OF ORGANIZATION
OF
MINERAL DEVELOPMENT, LLC

FILED
2014 APR 21 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the limited liability company shall be **MINERAL DEVELOPMENT, LLC**, (“Company”).

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND ADDRESS

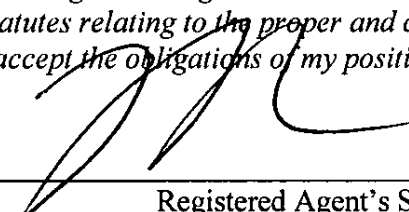
The principal place of business of the Company in Florida shall be 500 S. Florida Avenue, Suite 300, Lakeland, Florida 33801. The mailing address shall be 500 S. Florida Avenue, Suite 300, Lakeland, Florida 33801.

**ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE
AND REGISTERED AGENT’S SIGNATURE**

The name and street address of the registered agent of the Company in the State of Florida is John L. Mann, 500 South Florida Avenue, Suite 300, Lakeland, Florida 33801.

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 in Chapter ~~308~~ F.S.

1605



Registered Agent’s Signature

ARTICLE IV- MANAGEMENT; MANAGER

- A. The Company shall be managed by a Manager.
- B. The name and address of the Manager is as follows:

<u>Title:</u>	<u>Name and Address:</u>
Manager	Lance McNeill 500 S. Florida Avenue Suite 300 Lakeland, FL 33801

ARTICLE V- MEMBERS

Member

Address:

Lance McNeill

500 S. Florida Avenue
Suite 300
Lakeland, Florida 33801

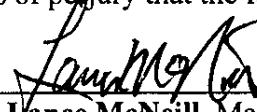
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI-EFFECTIVE DATE

The effective date shall be the date of filing.

605.0203 (1)(b)

(In accordance with section ~~605.0203~~ Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. *



Lance McNeill, Managing Member

* 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.)