

#L14000/19471

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W14-45606 608

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DEPARTMENT OF STATE
14 JUL 24 PM 1:34

FILED
2014 JUL 24 AM 10:17
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
JUL 30 2014



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 228059 80768A

AUTHORIZATION :

COST LIMIT : \$ 125.00

L. J. Coleman

ORDER DATE : July 24, 2014

ORDER TIME : 10:46 AM

ORDER NO. : 228059-005

CUSTOMER NO: 80768A

DOMESTIC FILING

NAME: RIVER ROCK RESOURCES, LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray - EXT. 62925

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2014

CSC / EMILY GRAY

RESUBMIT
Please give original
submission date as file date.

SUBJECT: RIVER ROCK RESOURCES, LLC
Ref. Number: W14000045606

We have received your document for RIVER ROCK RESOURCES, LLC and your check(s) totaling \$. 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: 614A00015970

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CORPORATIONS

**ARTICLES OF ORGANIZATION
OF
RIVER ROCK RESOURCES, LLC**

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2014 JUL 24 AM 10:17
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned hereby forms a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be River Rock Resources, LLC.

ARTICLE II

This limited liability company is to exist perpetually.

ARTICLE III

The mailing and street address of the principal office of this limited liability company is 8275 NW 43rd Street, Coral Springs, Florida 33065.

ARTICLE IV

The name and address of the registered agent of this limited liability company are Edwin D. Davis, II, Esquire, 550 Memorial Circle, Suite M, Ormond Beach, Florida 32174.

ARTICLE V

The management of this limited liability company is reserved to the members. The name and address of the authorized member are as follows:

Maia M. Srer
8275 NW 43rd Street
Coral Springs, FL 33065

Additional members may be admitted only with the consent of the members holding a majority interest in the Company. Said additional members shall have all the rights, duties and liabilities as are set forth in the Operating Agreement of this limited liability company, which Operating Agreement may be amended from time to time to accommodate additional members.

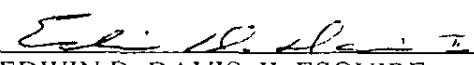
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE VI

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member in this limited liability company, the remaining member or members may continue the business hereof if said member or members hold a majority in interest in the Company.

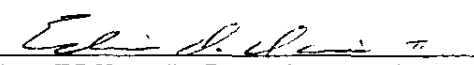
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of July, 2014.


EDWIN D. DAVIS, II, ESQUIRE
Authorized Representative

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS**

Pursuant to Section 605, Florida Statutes, River Rock Resources, LLC hereby designates Edwin D. Davis, II, Esquire and 550 Memorial Circle, Suite M, Ormond Beach, Florida 32174 as its registered agent and the street address of its registered office respectively for service of process within the State of Florida.

RIVER ROCK RESOURCES, LLC


By: EDWIN D. DAVIS, II, ESQUIRE
Authorized Representative

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned is familiar with and accepts the obligations of the position of registered agent of the above-named limited liability company.


EDWIN D. DAVIS, II, ESQUIRE

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COUNTY OF DALLAS
CLERK OF DISTRICT COURT