

[illegible]

COVER LETTER

**TO: New Filing Section
Division of Corporations**

SUBJECT: RKB Resources, 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:

Katherine H. Byrne

Name of Person

RKB Resources, LLC

Firm/Company

2605 Cochise Trail

Address

Winter Park, FL 32789

City/State and Zip Code

katebyrne982@gmail.com

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

For further information concerning this matter, please call:

Katherine H. Byrne

407

484-1444

at (_____) _____

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

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

Street Address

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

**ARTICLES OF ORGANIZATION
OF
RKB RESOURCES, LLC**

The undersigned, acting as the organizer of RKB RESOURCES, LLC, under the Florida Limited Liability Company Act, Chapter 605, Fla. Stat., adopts, the following Articles of Organization:

ARTICLE I – Name:

The name of the limited liability company is RKB Resources, LLC (the “Company”).

ARTICLE II – Address:

The mailing address and street address of the principal office of the limited liability company is 2605 Cochise Trail, Winter Park, Florida 32789.

ARTICLE III – Duration:

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IV – Management:

The Company is to be managed by a Manager(s). The Manager(s) shall be elected as described in the Operating Agreement. The name and address of the managers to serve as the initial managers until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Robert Joseph Byrne	2605 Cochise Trail Winter Park, FL 32789
Katherine Heilman Byrne	2605 Cochise Trail Winter Park, FL 32789

ARTICLE V – Admission of Additional Members:

The Company shall admit new Members as provided in the Operating Agreement.

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FILED
TALLAHASSEE, FL
CLERK OF CIRCUIT COURT

ARTICLE VI – Adoption of Operating Agreement:

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with those Articles of Organization, or Chapter 605, Fla. Stat.

ARTICLE VII – Initial Registered Agent and Office:

The initial registered agent for the Company shall be Katherine H. Byrne, and the street address of the Company's initial registered office is 2605 Cochise Trail, Winter Park, FL 32789.

ARTICLE VIII – Amendments:

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated in accordance with the terms of the Operating Agreement of the Company.

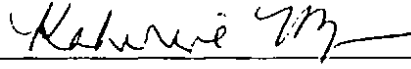
ARTICLE IX – Indemnification:

Each individual or entity who is or was a member or manager of the Company (and the heirs, executors, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a member or manager of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in the Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or the Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a member, manager or officer existing at the time of such repeal or amendment.

ARTICLE X – Continuation of Business:

Unless dissolved in accordance with the Company's Operating Agreement, the remaining members shall continue the business of the Company, which shall not be dissolved, 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 WITNESS WHEREOF, the undersigned Authorized Representative has executed these Articles of Organization as of this 9th day of September, 2017.

A handwritten signature in cursive script, appearing to read "Katherine Byrne", is written over a horizontal line.

Katherine Heilman Byrne, Authorized
Representative

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

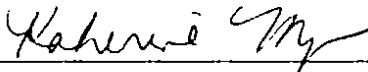
PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is RKB Resources, LLC.
2. The name and address of the registered agent and office is:

Katherine H. Byrne
2605 Cochise Trail
Winter Park, FL 32789

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.

Date: September 9, 2017



Katherine H. Byrne, Registered Agent