

L18 000 048 487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

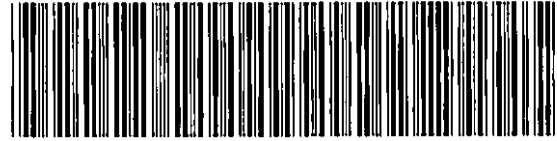
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA



D O'KEEFE  
FEB 26 2018



405 SOUTH MAIN STREET, SUITE 800  
SALT LAKE CITY, UTAH 84111  
TELEPHONE (801) 530-7359  
FAX (801) 364-9127

Gregory C. Zaugg

TO CONTACT WRITER DIRECTLY  
(801) 530-7359  
greg@tmglaw.com

15 February 2018

Florida Department of State  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Canyon Resources, LLC  
Articles of Organization  
Designation of Registered Agent

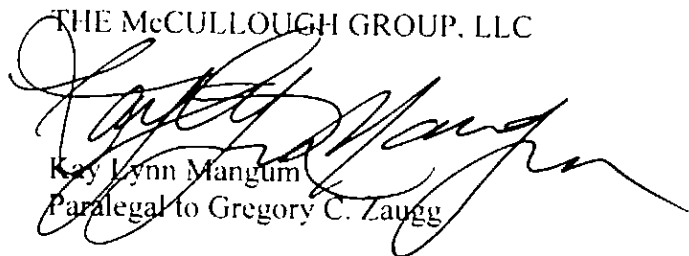
Dear Division of Corporations:

Please find enclosed the Articles of Organization and Designation of Registered Agent in duplicate for Canyon Resources, LLC, along with our check no. 2424 in the amount of \$130.00 made payable to the Florida Department of State for the filing fee (\$125.00) and Certificate of Status fee (\$5.00). Please return a copy of the filed Articles of Organization and Designation of Registered Agent in the enclosed a self-addressed, stamped envelope.

We appreciate your assistance in this matter. Should you have any questions regarding this letter or the enclosed documents, please do not hesitate to contact me. My direct line is: 801.530.7457.

Sincerely,

THE McCULLOUGH GROUP, LLC



Kay Lynn Mangum  
Paralegal to Gregory C. Zaugg

GCZ:klm  
Enclosures

**COVER LETTER**

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

**SUBJECT:** Canyon 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:

Kay Lynn Mangum

Name of Person

The McCullough Group, LLC

Firm/Company

405 South Main Street, Suite 800

Address

Salt Lake City, Utah 84111

City/State and Zip Code

kaym@tmglaw.com

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

For further information concerning this matter, please call:

Kay Lynn Mangum

801

530-7359

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 FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Canyon Resources, LLC

(Must contain 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:

9021 Promontory Summit Drive  
Park City, Utah 84098

Mailing Address:

9021 Promontory Summit Drive  
Park City, Utah 84098

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:

Beryl N. Stokes, III

Name

1035 West Dixie Avenue

Florida street address (P.O. Box **NOT** acceptable)

Leesburg

Florida

34748

City

State

Zip

*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 605, F.S..*

  
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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**ARTICLE IV-**

The name and address of each person authorized to manage and control the Limited Liability Company:

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

**Name and Address:**

Mark A. Casp

9021 Promontory Summit Drive

Park City, Utah 84098

AMBR

Marcella Casp

9021 Promontory Summit Drive

Park City, Utah 84098

MGR

Mark A. Casp

9021 Promontory Summit Drive

Park City, Utah 84098

MGR

Marcella Casp

9021 Promontory Summit Drive

Park City, Utah 84098

(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_ (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.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**ARTICLE VI:** Other provisions, if any.

**REQUIRED SIGNATURE:**



Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.  
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.

Mark A. Casp

Typed or printed name of signee

**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)

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