

TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY

L 95000000878
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Rangeley Company, L.C.
(Proposed limited liability company name - must include suffix)

FILED
95 NOV 15 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of organization and a check for :

☐ \$285.00
Filing Fee
& Registered
Agent designation

☐ \$293.75
Filing Fee,
Registered Agent
Designation &
Certificate

☐ \$337.50
Filing Fee,
Registered Agent
Designation &
Certified Copy

☒ \$346.25
Filing Fee,
Registered Agent
Designation,
Certified Copy &
Certificate

FROM: O'Brien M. Cook
Name (Printed or typed)

1342 Timberlane Road, Suite 201-D
Address

Tallahassee, FL 32312
City, State & Zip

904/668-7173
Daytime Telephone number

580001644345
-11/22/95--01082--005
****346.25 ****346.25

NOTE: Please provide the original and one copy of the articles.
Randy
11-15-95

ARTICLES OF ORGANIZATION
OF
RANGELEY COMPANY, L.C.

FILED
95 NOV 15 PM 3:20

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes and files the following Articles of Organization.

ARTICLE I
NAME

The name of the limited liability company is Rangeley Company, L.C. (the "Company").

ARTICLE II
DURATION

The period of the Company's duration shall commence on the date that these Articles of Organization are filed with the Florida Department of State and shall terminate on September 30, 2015, unless the Company is earlier dissolved as provided for by law, by these Articles of Organization or in the regulations of the Company.

ARTICLE III
MAILING AND STREET ADDRESSES

The mailing address and the street address of the principal office of the Company is 1342 Timberlane Road, Suite 201-D, Tallahassee, Florida 32312.

ARTICLE IV
PURPOSES AND POWERS

The purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers which a limited liability company may have under the laws of the State of Florida.

ARTICLE V
NAME AND ADDRESS OF
INITIAL REGISTERED AGENT

The name and street address of the initial registered agent of the Company in the State of Florida are Ethan W. Johnson, Morgan, Lewis & Bockius LLP, 200 South Biscayne Boulevard, Suite 5300, Miami, Florida 33131-2339. A statement of the initial registered agent accepting his appointment is attached to these Articles of Organization.

ARTICLE VI
ADMISSION OF NEW MEMBERS

Members of the Company shall have the right to admit additional members to the Company only with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all of the members.

ARTICLE VII
TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all remaining members of the Company, provided that there are at least two remaining members.

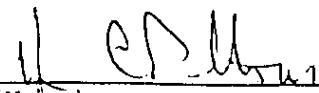
ARTICLE VIII
MANAGEMENT

The Company shall be managed by a manager or managers in accordance with the regulations of the Company. Initially, there shall be two (2) managers of the Company. Thereafter, the number of managers shall be determined as provided in the regulations of the Company. The manager or managers shall be elected by the members as prescribed and provided in the regulations of the Company and by Florida law. The manager or managers shall hold the offices and have the responsibilities set forth in the regulations of the Company. The regulations of the Company may also contain any other provisions for the regulation and management of the affairs of the Company not inconsistent with law or with these Articles of Organization. The names and addresses of the initial managers who are to serve as managers until the first annual meeting of members or until their successors are elected and

qualified are as follows:

<u>Name</u>	<u>Address</u>
Herman Canfield Pitts III	Stonywood Farm 127 Meadowood Court Tallahassee, FL 32312
Peter Ole Torvik	2217 Demeron Road Tallahassee, FL 32312

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this 15th day of November, 1995.


(Name)

AFFIDAVIT

State of Florida)
County of Leon) ss.
~~Mad~~

BEFORE ME the undersigned authority, personally appeared Herman Canfield Pitts III, who after being by me first duly sworn, declares, deposes and says of his personal knowledge that:

1. He has this day executed the Articles of Organization of Rangeley Company, L.C., a Florida limited liability company (hereinafter called the "Company").
2. The Company has at least two members.
3. The amount of cash contributed by the members of the Company as of the date of this Affidavit is \$5,000.
4. No property other than cash has been contributed by the members of the Company as of the date of this Affidavit.
5. The amount anticipated to be contributed by the members of the Company (including the \$5,000 that has already been contributed) is \$5,000.

FURTHER AFFIANT SAYETH NAUGHT.

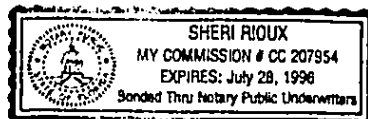
Signed and delivered this 15th day of November, 1995.

x H. C. Pitts III
(Name)

SWORN to and subscribed before me this 15th day of November, 1995 by Herman C. Pitts III, who is personally known to me or who has produced a Florida drivers license No. _____ as identification.

NOTARY PUBLIC

Sheri Rioux
Print Name: SHERI RIOUX
State of Florida at Large
My Commission expires:

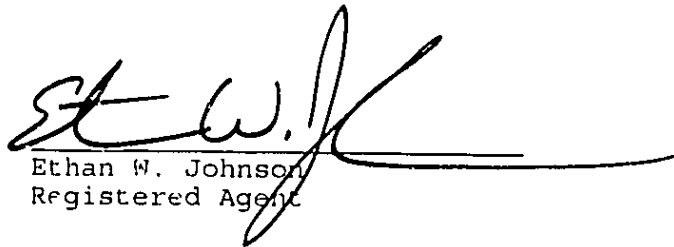


STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of Rangeley Company, L.C. and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: November 10, 1995.


Ethan W. Johnson
Registered Agent

FILED
95 NOV 15 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILE NOW: Fee after May 1, will be \$263.75

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED

96 APR 25 11:10:30

SECRETARY OF STATE
TALLAHASSEE, FL 32304

FILING FEE Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee
\$ 238.75 Make Check Payable To: **FLORIDA DEPARTMENT OF STATE**

1 Name and Mailing Address of Limited Liability Company: **DOCUMENT # L95000000878**

RANGELEY COMPANY, L.C.
1342 TIMBERLANE ROAD
SUITE 201-D
TALLAHASSEE FL 32312

1a. Principal Place of Business Address
1342 TIMBERLANE ROAD
SUITE 201-D
TALLAHASSEE FL 32312

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a

2 Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		11/15/1995	FL
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip		Zip		59-3344118	
Country		Country		5. Date of Last Report	6. Certificate of Status Desired
					Set to Automatic Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent

JOHNSON, ETHAN W
C/O MORGAN, LEWIS & BOCKIUS LLP
200 S. BISCAYNE BLVD., SUITE 5300
MIAMI FL 33131

8. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc.
City
FL Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by a affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

Ethan W. Johnson *disregard*

DATE

4/11/96

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	PITTS, HERMAN C	STONYWOOD FARM, 127 MEADOW	TALLAHASSEE FL
MGR	TORVIK, PETER O	2217 DEMERON ROAD	TALLAHASSEE FL

7000001180118001
-04/30/96--01109--001
****238.75 ****238.75

AB

11 I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address

SIGNATURE:

Ethan W. Johnson

4/11/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #