# 198000000917



THE UNITED STATES GORPORATION	
ACCOUNT NO. : 07210000032	86 SAID
REFERENCE	SECRETAR SECRETAR 98 JUN 30
AUTHORIZATION: Patricia Parit	FIL OF CO 30
COST LIMIT: \$ 285.00	P RED
ORDER DATE: June 26, 1998	ATIONS
ORDER TIME : 11:52 AM	
ORDER NO. : 871786-005	
CUSTOMER NO: 7113609	0000025761602-
CUSTOMER: Mr. Michael J. Pilgram ROYAL MORTGAGE CORPORATION	:
1000 Ball Park Way Ste 210	
Arlington, TX 76011	<u>-</u> :
DOMESTIC FILING	· · · · · · · · · · · · · · · · · · ·
NAME: PLYMOUTH OIL & GAS LLC	Name Availability  Document
EFFECTIVE DATE:	Examiner Moth
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	verifyer MH 3
PLEASE RETURN THE FOLLOWING AS PROOF OF FILE	ING Asknowledge ent
CERTIFIED COPY  XX PLAIN STAMPED COPY  CERTIFICATE OF GOOD STANDING	W. P. Verifyer
CONTACT PERSON: Robert Maxwell	<u> </u>
EXAMINER'S IN	ITIALS: OIV 99 NO.

100: CETVED

98 JUN 30 PM 12: 05

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY **COMPANY**

**ARTICLE I- Name:** 

The name of the Limited Liability Company is:

Plymouth 0il & Gas LLC

ARTICLE II- Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

831 Sailaway Lane #201, Naples, Florida, 34108

**ARTICLE III- Duration:** 

The period of duration for the Limited Liability Company shall be:

Perpetual

**ARTICLE IV- Management:** (check and complete the appropriate statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are: ...

> Michael J. Pilgrim, Managing Member 831 Sailaway En. #201 Naples, FL 34108

☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

#### ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Upon Approval of All Members.

SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on 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 the limited liability company shall be:

Upon Approval of all Members

NOTE: If no provisions are to be made in Article V and VI remove this page before submitting for filing with the Department of State.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED

PURSUANT TO THE PROVISIONS OF SECTION 608.415 Or 608.507, 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: Plymonth Oil & Ga	as IIC
2. The name and address Of the registered agent and Office is:	98 JUN 30 PM 1: 38
Michael J. Pilgrim	0 P
(NAME)	
	 ယ
831 Sailaway Lane #201	•
(P. O. BOX NOT ACCEPTABLE)	<del></del>
Naples, Florida 34108	
(CITY/STATE/ZIP)	
Having been named as registered agent and to accept service of proclimited liability company at the place designated in this certificate, I appointment as registered agent and agree to act in this capacity. I fix with the provisions of all statutes relating to the proper and complete duties, and I am familiar with and accept the obligations of my positions.	hereby accept the urther agree to comply e performance of my
MALLEL	June 25,1998
(SIGNATURE)	(DATE)

Filing Fee: \$ 35 for Designation of Registered Agent

### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of			
Plymouth Oil & Gas L.L.C.	deposes and says:		
1) the above named limited liability company has at least two me	embers		
2) the total amount of cash contributed by the member(s) is	<u>\$ 16,000</u>		
3) if any, the agreed value of property other than cash contributed A description of the property is attached and made a part hereto	1 by member(s) is \$		
4) the amount of cash or property anticipated to be contributed by	member(s) is s		
5) the total amounts of 2, 3 and 4 is	s <u>16,000</u>		

Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

IVISION OF CORPORATION OR III WAO PM 1:38

# TRANSMITTAL LETTER FOR FLORIDA LIMITED LIABILITY COMPANY

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

, x = 02				
SUBJECT:	Plymouth Oil & Gas LLC			
(Proposed limited liability company name - must include suffix)				
Enclosed is an original and one (1) copy.				
Filing fee for article	es of organization of Florida Limited Liability Company:			
\$250.00	Filing fee for Articles of Organization and Affidavit			
\$ 35.00	Designation of Registered Agent			

A letter of acknowledgment will be issued free of charge upon filing. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. Please send one check for the total amount made payable to the Florida Department of State.

FROM:	Michael J. Pilgrim	S D
	Name (Printed or typed)	SECRE 98 JUN
	831 Sailaway Lane #210	97 STATE
	Address	PH PH
<u></u>	Naples, Florida 34108	TATE RATION
	City, State & Zip	——
<u> </u>	1-941-596-0725	 
	Daytime Telephone number	<del></del>