

L99000007574

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Adirondack Resource Management Associates, LLC
(Name of corporation - must include suffix)

100002981741--7
-09/08/99--01102--001
*****87.50 *****87.50

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

<u>Daniel W. Krueger</u> (Name of Person)	Name: <u>Dr 11-9</u> Availability: <u>Dr</u>
<u>Adirondack Resource Management Associates, LLC</u> (Firm/Company)	Document: <u>Dr</u> Examiner: <u>Dr</u>
<u>20 Bowman Street</u> (Address)	Updater: <u>Dr</u> Verifier: <u>Dr</u>
<u>Saratoga Springs, NY 12866</u> (City/State/Zip)	Acknowledgment: <u>Dr</u> W. P. Verifier: <u>Dr</u>

100002981741--7
-10/21/99--01038--002
****197.50 ****197.50

Should you need to call someone concerning this matter, please call:

Daniel W. Krueger at (518) 587-4300
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
22 SEP - 8 28 PM 5:00
TALLAHASSEE, FL
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 15, 1999

DANIEL W. KRUEGER
20 BOWMAN STREET
SARASOTA SPRINGS, NY 12866

SUBJECT: ADIRONDACK RESOURCE MANAGEMENT ASSOCIATES, LLC
Ref. Number: W99000021193

We have received your document for ADIRONDACK RESOURCE MANAGEMENT ASSOCIATES, LLC and check(s) totaling \$87.50 of which \$87.50 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$197.50 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fees for a limited liability company breakdown as follows: \$250 filing fee, \$35 for designation of registered agent, \$52.50 for an optional certified copy, and \$8.75 for an optional certificate of status.

We are enclosing the proper form(s) with instructions for your convenience.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 499A00045367

SEP-18 PM 5:00

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 22, 1999

DANIEL W. KRUEGER
20 BOWMAN STREET
SARASOTA SPRINGS, NY 12866

SUBJECT: ADIRONDACK RESOURCE MANAGEMENT ASSOCIATES, LLC
Ref. Number: W99000021193

We have received your document for ADIRONDACK RESOURCE MANAGEMENT ASSOCIATES, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

In part 8 of the application the individuals listed must be titled manager or managing member.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 999A00050930

09 SEP - 8 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FL 32314

FILED

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Adirondack Resource Management Associates, LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. State of New York U.S.A.
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 14-1787740
(FEI number, if applicable)
4. November 22, 1995
(Date of Organization)
5. December 31, 2095
(Duration: Year limited liability company will cease to exist or "perpetual")
6. "Upon Qualification"
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 20 Bowman Street Saratoga Springs, NY 12866
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Wilbur W. Krueger</u>	Chair <u>MGRM</u>	<u>Robert W. Simpson</u>	VP <u>MGRM</u>
<u>242 Mermaid's Bight</u>		<u>20 Bowman Street</u>	
<u>Naples, FL 34103</u>		<u>Saratoga Springs, NY 12866</u>	
<u>Darryl F. Caputo</u>	<u>President MGRM</u>		
<u>20 Bowman Street</u>			
<u>Saratoga Springs, NY 12866</u>			
<u>A. Gary Cavanaugh</u>	<u>MGRM</u> VP Engineering		
<u>1006 Ohio Street S.E.</u>			
<u>Fort Meade, FL 33841</u>			

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

SEP - 8 PM 4:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Adirondack
Resource Management Associates, LLC certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$355,000;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ - 0 -;
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$355,000.
(This total includes amounts from 2 and 3 above.)

Darryl F. Caputo, President

Signature of a member or an 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.)

Darryl F. Caputo

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

97 SEP -8 PM 5:00
CLERK OF COURT
FILED

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Adirondack Resource Management Associates, LLC

2. The name and the Florida street address of the registered agent and office are:

A. Gary Cavanaugh

(Name)

1006 Ohio Street S.E.

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

Fort Meade

FL 33841

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.

A. Gary Cavanaugh

(Signature)

FILED
99 SEP -8 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

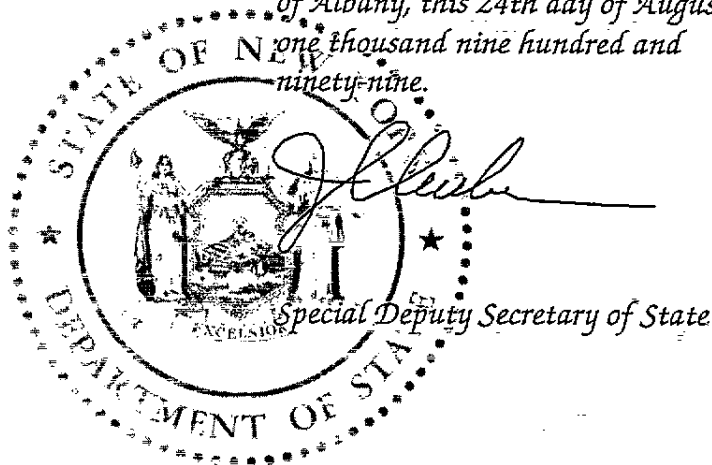
Filing Fee: \$ 35 for Designation of Registered Agent

State of New York } **ss:**
Department of State

I hereby certify, that ADIRONDACK RESOURCE MANAGEMENT ASSOCIATES, LLC a NEW YORK limited liability company filed a Certificate of Articles of Organization pursuant to section 203 of the Limited Liability Company Law on 11/22/1995, and that the limited liability company is subsisting so far as shown by the records of the Department.

The limited liability company has not filed proofs of publication under section 206 of the Limited Liability Company Law.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of August
one thousand nine hundred and
ninety-nine.*



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