ARUS CORPORATE rida Department of

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA LIMITED LIABILITY CO. AMERICAN GENERAL MINERAL LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: (Must end with the words "Limited Liability Company, "LLC.")

AMERICAN GENERAL MINERAL LLC

ARTICLE II - Address:

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

16627 SW 61 ST WAY;

MIAMI FL 33193-5715

ARTICLE III - Registered Agent, Registered Office:

The name and the Florida street address of the registered agent are: (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.)

16627 SW 61ST WAY

MIAMI FL 33193-5715| HUGO G. HERNANDEZ

ARTICLE IV-

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

HUGO G HERNANDEZ - AMBR- 11

LUIS JORGE BERNALDO DE QUIROZ - AMBR

Required Signatures:

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

In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.

HUGO G HERNANDEZ

Typed or printed name of signee

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 dn Chapter 605, F.S..

Registered Agent's Signature (REQUIRED)

Fax

From

To

EG CONSULTING LLC - FLA

FAX

Number of pages

14154847068

4

Message

Thank You in advance.

Emily Keller

*Hubco Incorporation Services *

*238 W. Jericho Turn pike | Huntington Station, NY 11746 *

Phone: (516) 935-3940 Ext. 1189 | Fax: (516)

935-3088

Direct Phone: 516-813-1189

email: emily@inc-it-now.com

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