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Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA/FOREIGN LP/LLP
SOLFERINO GOLD MINE L.L.L.P.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$1,000.00

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J. SAULSBERRY
EXAMINER

JAN 25 2012

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CERTIFICATE OF LIMITED LIABILITY PARTNERSHIP

FOR

FLORIDA LIMITED LIABILITY PARTNERSHIP

OR

LIMITED LIABILITY LIMITED PARTNERSHIP

1. The name of the Limited Liability Limited Partnership is **SOLFERINO GOLD MINE L.L.L.P.**
2. The Street address of the initial designated office 123 Southeast 3rd Avenue, Suite 514, Miami, Florida 33131, and the mailing address is the same.
3. The limited partnership elects to be a limited liability limited partnership.
4. The names and business addresses of each general partner are:

Colombia Reserva De Oro, LLC
199 East Flagler Street, Suite 270
Miami, Florida 33131
5. The name and address of the Registered Agent of the Limited Liability Limited Partnership is **SPIEGEL & UTRERA, P.A., 1840 Southwest 22nd Street, 4th Floor, Miami, Florida 33145.**

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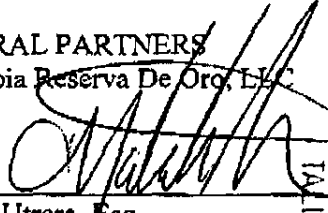
H12000020042 3

6. The effective date will be the date of the filing of this certificate by the Florida Secretary of State.

Signed this 24th day of January, 2012.

I submit this document and affirm 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.

GENERAL PARTNERS
Colombia Reserva De Oro, LLC


Natalia Utrera, Esq.
Authorized Agent and Attorney at Law

ACCEPTANCE OF REGISTERED AGENT

Spiegel & Utrera, P.A. hereby accepts the appointment as registered agent and agree to act in this capacity. It further agree to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accept the obligations of its position as registered agent.

Spiegel & Utrera, P.A.


Natalia Utrera, Vice-President

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Spiegel & Utrera, P.A.

Counselors & Attorneys at Law

SANDY ANGEL¹
HARSH ARORA²
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Miami, FL 33245-0605

SENIOR PARALEGALS

Graciela Battaglia

Claudia Fernandez

January 25, 2012

Florida Department of State
Division of Corporations
Att: Jeraldine Saulsberry
Regulatory Specialist II

¹ Licensed in Florida
² Licensed in Florida & New York
³ Licensed in Illinois
⁴ Licensed in California & Texas
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⁹ Licensed in Florida & New Jersey
¹⁰ Licensed in New York & California
¹¹ Licensed in New York, Florida & Qualified Solicitor in
England and Wales
¹² Licensed in Florida and Registered as a Foreign Lawyer in
England and Wales
¹³ Licensed in Florida, Georgia & Qualified Solicitor
in England and Wales

Sent via facsimile (850) 245-6030


Re: SOLFERINO GOLD MINE L.L.P.
W12000004590

Dear Ms. Saulsberry:

Our office is in receipt of your letter dated January 25, 2012, relating to the above captioned filing. Please be advised that the principals in both entities, the LLC and the LLLP are the same.

The Articles are attached herewith, please proceed with the filing of the LLLP. Thank you for your attention to this matter.

Sincerely,


Natalia Utrera, Esq.
Spiegel & Utrera, P.A.

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TALLAHASSEE, FLORIDA

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