

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L05000004675  
FILED 8:00 AM  
January 14, 2005  
Sec. Of State  
Irrivers

**Article I**

The name of the Limited Liability Company is:

US GLOBAL INVESTMENTS LLC

**Article II**

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

4891 TROPICANA AVE  
COOPER CITY, FL. US 33330

The mailing address of the Limited Liability Company is:

4891 TROPICANA AVE  
COOPER CITY, FL. US 33330

**Article III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:

JAMES J SHIN  
4891 TROPICANA AVENUE  
COOPER CITY, FL. 33330

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.

Registered Agent Signature: JAMES J SHIN

## **Article V**

The name and address of managing members/managers are:

Title: MGR  
JAMES J SHIN  
4891 TROPICANA AVE  
COOPER CITY, FL. 33330 US

Title: MGRM  
MICHAEL ZARRAGA  
4266 NW 66 PLACE  
BOCA RATON, FL. 33496 US

Signature of member or an authorized representative of a member

Signature: JAMES J SHIN

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