

Florida Department of State

Division of Corporations

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

SOUTH BAY MINING, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

D. BRUCE

SEP 19 2008

EXAMINER

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**ARTICLES OF ORGANIZATION
OF
SOUTH BAY MINING, LLC**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes.

**ARTICLE I
NAME**

The name of this limited liability company is **SOUTH BAY MINING, LLC** (the "Company").

**ARTICLE II
ADDRESS**

The Company's mailing address and street address of the principal office of the Company is 12655 NW 17th Place, Coral Springs, Florida 33071.

**ARTICLE III
REGISTERED AGENT AND OFFICE**

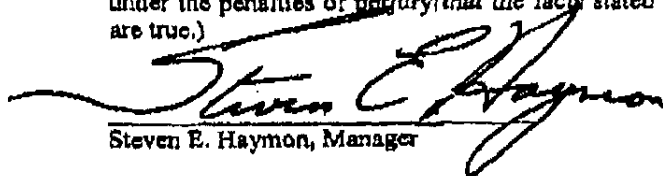
The name and address of the initial registered agent of the Company is Steven E. Haymon, 12655 NW 17th Place, Coral Springs, Florida 33071.

**ARTICLE IV
MANAGEMENT**

The Company shall be a Manager-Managed entity.

The undersigned executed these Articles of Organization on this 18th day of September, 2008.

(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.)


Steven E. Haymon, Manager

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

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

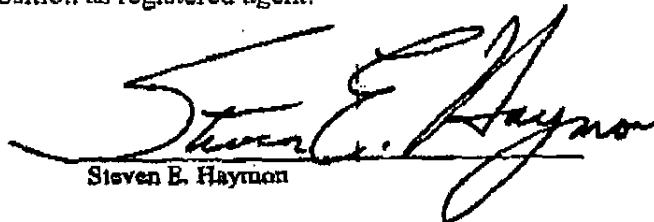
1. The name of the limited liability company is:

SOUTH BAY MINING, LLC

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

Steven E. Haymon
12655 NW 17th Place
Coral Springs, Florida 33071

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.


Steven E. Haymon

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