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Fax Number : (850) 617-6383

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Account Name : MCCARTHY, SUMMERS, BOBKO, WOOD, SAWYER & PERRY, P.A.
Account Number : I19990000170
Phone : (772) 286-1700
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

SMITH & COMPANY MINING, LLC

Certificate of Status	0
Certified Copy	1
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T. HAMPTON

FEB 16 2009

EXAMINER

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February 13, 2009

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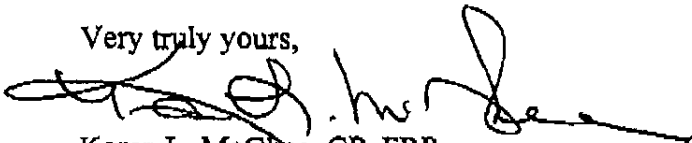
Florida Department of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32399-0250

RE: Articles of Organization for Smith & Company Mining, LLC

Ladies and Gentlemen:

With reference to the above company, enclosed please find Articles of Organization for filing. Kindly fax to the undersigned proof of filing same. Thank you.

Very truly yours,



Karen L. McGhee, CP, FRP
Certified Paralegal

/klm

Enclosure

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

SMITH & COMPANY MINING, LLC

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall:

Continue until December 31, 2059, unless sooner terminated by operation of law or in accordance with the Regulations of the Limited Liability Company, or as reestablished after such primary term for such additional period as is determined by the Members.

ARTICLE III - Address:

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

2400 S. Federal Highway, Suite 210, Stuart, FL 34994

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

2400 S. Federal Highway, Suite 210, Stuart, FL 34994

ARTICLE IV - Registered Agent/Address

The name and address of the registered agent is:

Kenneth A. Norman
2400 S.E. Federal Highway, Fourth Floor
Stuart, Florida 34994

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Articles of Organization
SMITH & COMPANY MINING, LLC

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H09000034754**ARTICLE V - Additional Members**

Additional Members may be admitted to the Limited Liability Company upon the unanimous vote of the Limited Liability Company's members.

ARTICLE VI - Continuation of Business

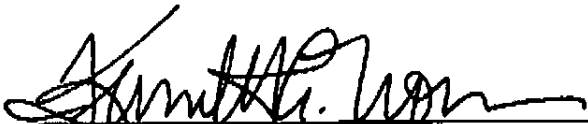
Upon the withdrawal of a Member, the remaining members owning at least sixty-six and two-thirds percent (66 2/3rd%) of the interests in the Limited Liability Company then owned by all remaining Members (by written consent of each of such Members) may elect to continue the business.

ARTICLE VII - Management:

The Limited Liability Company is to be managed by a Manager and is therefore a manager-managed company. The name and address of the initial Manager is:

Stephen W. Smith
2400 S. Federal Highway, Suite 210
Stuart, FL 34994

Dated: Feb. 13, 2009.


Kenneth A. Norman, Authorized Representative

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**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 IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the limited liability company is: SMITH & COMPANY MINING, LLC
2. The name and address of the registered agent and office is:

Kenneth A. Norman
(Name)

2400 S.E. Federal Highway

Fourth Floor
(P.O. Box not acceptable)

Stuart, Florida 34994
(City/State/Zip)

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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, Kenneth A. Norman hereby accepts the appointment as registered agent and agrees to act in this capacity. Kenneth A. Norman further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent.

Dated: Feb. 13 2009.

REGISTERED AGENT:


Kenneth A. Norman

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SMITH & COMPANY MINING, LLC

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