

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

L10000054342
FILED 8:00 AM
May 20, 2010
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

EMPRESA MINERA DE LOS LLANOS ORIENTALES Y AMAZONIA LLC

Article II

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

15114 SW 104 ST
SUITE 608
MIAMI, FL. 33196

The mailing address of the Limited Liability Company is:

15114 SW 104 ST
SUITE 608
MIAMI, FL. 33196

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:

MAURICIO ACOSTA SR
15114 SW 104 ST
SUITE 608
MIAMI, FL. 33196

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: MAURICIO ACOSTA

Article V

The name and address of managing members/managers are:

Title: MGR
LUIS A ABRIL SR
15114 SW 104 ST
MIAMI, FL. 33196

Title: MGRM
JOSE A GALINDO SR
15114 SW 104 ST
MIAMI, FL. 33196

Title: MGR
MAURICIO ACOSTA SR
15114 SW 104 ST
MIAMI, FL. 33196

Signature of member or an authorized representative of a member

Signature: MAURICIO ACOSTA

L10000054342
FILED 8:00 AM
May 20, 2010
Sec. Of State
gmcleod