

07/08/2011 16:10

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SENATOR LAW CENTER

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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H11000177235 3)))



H110001772353ABC.

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To:

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

From:

Account Name : LAW OFFICES OF STEINBERG & ASSOCIATES, P.A.
Account Number : I19980000080
Phone : (305)538-2344
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RECEIVED
11 JUL -8 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
USD MINING RESOURCES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

A. LUNT

JUL 11 2011

EXAMINER

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**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
USD MINING RESOURCES, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)



Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
Incorrectly listed Roberto Riva and Serhat Gumrukcu as Managers. They should
not have been listed. In their places, Fabrizio Rossi Longhi and Ali Seydi Gulteki
should have been listed. Accordingly, delete Roberto Riva and Serhat Gumrukcu
as Managers and replaced them with Fabrizio Rossi Longhi and Ali Seydi Gulteki.

OR

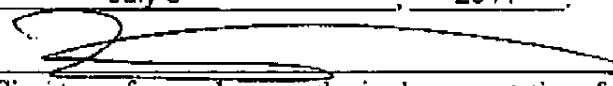


Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

2011 JUL -8 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated: July 8, 2011


Signature of a member or authorized representative of a member

Richard L. Steinberg, Esq.
Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

H11000177235 3

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

L11000068200
FILED 8:00 AM
June 10, 2011
Sec. Of State
bbostick

Article I

The name of the Limited Liability Company is:
USD MINING RESOURCES, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL. US 331403413

The mailing address of the Limited Liability Company is:
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL. US 331403413

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:
PAUL B STEINBERG ESQ.
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL. 331403413

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: PAUL B. STEINBERG, ESQ.

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Article V

The name and address of managing members/managers are:

Title: MGR
GIUSEPPE GIUDICE
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL. 331403413 US

Title: MRG
SERHAT GUMRUKCU
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL. 331403413 US

Title: MGR
ROBERTO RIVA
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL. 331403413 US

L11000068200
FILED 8:00 AM
June 10, 2011
Sec. Of State
bbostick

Signature of member or an authorized representative of a member

Electronic Signature: GIUSEPPE GIUDICE

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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