Division of porations

# Eage 1 of 1 Florida Department of State

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# FLORIDA LIMITED LIABILITY CO. SOCIEDAD MINERA DEL SUR LLC

Certificate of Status	0
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# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

11 SEP 20 PM 3: 34
SECRETANT OF STATE
JALLANASSEE, FLORIDA

ARTICLE I- Name:

The name of the Limited Liability Company is:

## SOCIEDAD MINERA DEL SUR LLC

(Must end with the words "Limited Liability Company, "Limited Company" or their abbreviation "LLC," or "L,C,,")

#### ARTICLE II - Address:

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

Principal Office Address: 6332 BENGAL CIRCLE DR BOYNTON BEACH, FL. 33437

Mailing Address: 6332 BENGAL CIRCLE DR BOYNTON BEACH, FL. 33437

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

### R&P ACCOUNTING & TAXES INC

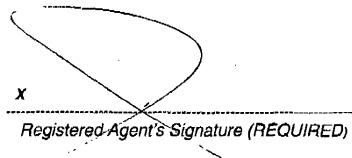
Name

150 S.E 2ND AVE SUITE 1110

Florida street address (P.O. Box NOT acceptable)

MIAMI, FL, 33131 FL City, State, and Zip

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 as provided for in Chapter 608, F.S



ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows:

### Title:

"MGR" = Manager "MGRM" = Managing Member

MGRM JULIANA MORA 6332 BENGAL CIRCLE DR BOYNTON BEACH, FL. 33437

MGR CARLOS BLANCO 6332 BENGAL CIRCLE DR BOYNTON BEACH, FL. 33437

MGR ALEXANDER DUQUE 6332 BENGAL CIRCLE DR BOYNTON BEACH, FL. 33437

MGR ANDRES MENDOZA 6332 BENAGAL CIRCLE DR BOYNTON BEACH, FL. 33437

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED: SIGNATURE

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perfury that the facts stated herein are true,)

JULIANA MORA

Typed or printed name of signee

11 SEP 20 PM 3: 34 SECRETARY OF A PAIG