

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000103289 3)))



H160001032993ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : PURCELL, FLANAGAN, HAY & GREENE, P.A.

Account Number : 071722000522 Phone : (904)355-0355 Fax Number : (904)355-0820

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: als@saunderscompany.net

FLORIDA LIMITED LIABILITY CO. AXIS MINING COMPANY, LLC

RECEIVED
18 APR-2 AM 9:54
GREGAL CONNERGAL
GREGAL CONNERGAL

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

H180001032893

ARTICLES OF ORGANIZATION OF AXIS MINING COMPANY, LLC

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, adopts the following Articles of Organization:

Article I Name

The name of this limited liability company shall be: AXIS MINING COMPANY, LLC

Article II Principal Office and Mailing Address

The principal office and mailing address of this limited liability company shall be:

233 EAST BAY STREET, SUITE 630 JACKSONVILLE, FLORIDA 32202

Article III Initial Registered Agent and Address

The name and street address of the initial registered agent of this limited liability company are:

ALEXANDER L. SAUNDERS 233 EAST BAY STREET, SUITE 630 JACKSONVILLE, FLORIDA 32202

Article IV Authorized Managers

The name and street address of each Manager who is initially authorized to manage and control the limited liability company are:

ALEXANDER L. SAUNDERS 233 EAST BAY STREET, SUITE 630 JACKSONVILLE, FLORIDA 32202

GEORGE D. POTTER, III 233 EAST BAY STREET, SUITE 630 JACKSONVILLE, FLORIDA 32202

Brian J. Hershorin, Esq. Purcell, Flanagan, Hay & Greene, P.A. 1548 Lancaster Terrace Jacksonville, Florida 32204 (904) 355-0355 Fla. Bar No.: 0014375 18 APR -2 7.4 B: 48

H18000103289 3

Article V Effective Date

The existence of this limited liability company shall commence on the date these Articles are signed.

Article Vi Purposes

This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VII Operating Agreement

The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended, or repealed from time to time as provided in the Operating Agreement.

Article VIII Amendment

The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these. Articles of Organization.

The	undersigned has	s executed	these	Articles	of Org	ganization	the	٠,٢	day	of
<u>April</u>	, 2018.						,			
				my						
		ALEXANDER L. SAUNDERS								
			Authorized Representative							

H180001032893

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, 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: AXIS MINING COMPANY, LLC.
- 2. The name and the Florida street address of the registered agent are:

ALEXANDER L. SAUNDERS 233 EAST BAY STREET, SUITE 630 JACKSONVILLE, FLORIDA 32202

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 605, Florida Statutes.

ALEXANDER L. SAUNDERS

Registered Agent