

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

L19000219260
FILED 8:00 AM
August 27, 2019
Sec. Of State
jsdennis

Article I

The name of the Limited Liability Company is:

ESPLANADE GOLD, LLC

Article II

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

12664 FONTANA LOOP
LAKEWOOD RANCH, FL. US 34211

The mailing address of the Limited Liability Company is:

12664 FONTANA LOOP
LAKEWOOD RANCH, FL. US 34211

Article III

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

MATTHEW J. THOMPSON, P.A.
1226 N. TAMAIMI TR.
SUITE 201
SARASOTA, FL. 34211

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: MATTHEW THOMPSON

Article IV

The name and address of person(s) authorized to manage LLC:

Title: AMBR
MICHAEL NAPOLI
12664 FONTANA LOOP
LAKEWOOD RANCH, FL. 34211 US

Title: AMBR
REGINA NAPOLI
12664 FONTANA LOOP
LAKEWOOD RANCH, FL. 34211 US

Title: AMBR
DALLIS FAMILY TRUST U/A/D 01/25/2011
8933 RUBIO AVE.
NORTH HILLS, CA. 91343 US

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Signature of member or an authorized representative

Electronic Signature: MATTHEW THOMPSON

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.