

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

L20000054690
FILED 8:00 AM
February 18, 2020
Sec. Of State
ndmccleessam

Article I

The name of the Limited Liability Company is:

LAPIS LAZULI GOLD USA LLC

Article II

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

5573 PACIFIC BLVD
3502
BOCA RATON, FL. US 33433

The mailing address of the Limited Liability Company is:

5573 PACIFIC BLVD
3502
BOCA RATON, FL. US 33433

Article III

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

LUCAS MULLER-HABIG
5573 PACIFIC BLVD
3502
BOCA RATON, FL. 33433

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: LUCAS MULLER HABIG

Article IV

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

Title: MGR
LUCAS MULLER-HABIG
5573 PACIFIC BLVD
BOCA RATON, FL. 33433 US

Title: MGR
MARCOS ANTONIO EDUARDO DA SILVA
RUA FLORENCIO MATIAS 175
CAUCAIA, CE. 51600 BR

Title: MGR
EUVALDO L DE ALMEIDA
RUA CAVALEIRA DA ROSA 334
CAMPO GRANDE, MS. 79013 BR

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Article V

The effective date for this Limited Liability Company shall be:

02/14/2020

Signature of member or an authorized representative

Electronic Signature: LUCAS MULLER-HABIG

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.