

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

L20000179575
FILED 8:00 AM
July 06, 2020
Sec. Of State
jsdennis

Article I

The name of the Limited Liability Company is:
ACEROYALTY US, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
AV. EL POLO 401 OFICNA 311 SURCO
SURCO, LIMA, OC. PE 15023

The mailing address of the Limited Liability Company is:
1101 MIRANDA LANE
KISSIMMEE, FL. 34741

Article III

Other provisions, if any:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
SWART BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL. 34741

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: ANA LUISA LANTIGUA, CPA

Article V

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

Title: AMBR
CARLOS R NINO NEIRA
CALLE ESMERALDAS 125 DPTO B1102
SURCO, LIMA, OC. 15023 PE

Title: AMBR
CARLOS J QUINTERO BLANCO
AVENIDA CIRCUNVALACION GOLF LOS INCAS 148
SANTIAGO DE SURCO, LIMA, OC. 15023 PE

Title: AMBR
JORGE L FONSECA GUERRERO
CALLE LA HABANA 195 TORRE 12 DPTO 203
LA MOLINA, LIMA, OC. 15026 PE

Signature of member or an authorized representative

Electronic Signature: ANA LUISA LANTIGUA, CPA

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.