Electronic Articles of Organization For Florida Limited Liability Company

L21000150050 FILED 8:00 AM March 31, 2021 Sec. Of State dlokeefe

Article I

The name of the Limited Liability Company is: HELIUM MINING AND MANAGEMENT COMPANY, LLC

Article II

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

225 ATLANTIS CIRCLE #204A ST AUGUSTINE, FL. UN 32080

The mailing address of the Limited Liability Company is:

225 ATLANTIS CIRCLE #204A ST AUGUSTINE, FL. UN 32080

Article III

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

BRENDAN MINER 225 ATLANTIS CIRCLE #204A ST AUGUSTINE, FL. 32080

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: BRENDAN MINER

Article IV

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

Title: MGR

BRENDAN MINER

225 ATLANTIS CIRCLE #204A ST AUGUSTINE, FL. 32080 UN

Title: MGR

FREDDIE ZERINGUE P.O. BOX 551072

JACKSONVILLE, FL. 32255

Title: MGR ADAM KULIG 127 MARYLAND AVENUE PALM HARBOR, FL. 34683

Title: MGR JULIE LACHANCE 10075 GATE PARKWAY N. #806 JACKSONVILLE, FL. 32246

Article V

The effective date for this Limited Liability Company shall be:

03/31/2021

Signature of member or an authorized representative

Electronic Signature: BRENDAN MINER

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.

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