

9/27/21

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**FLORIDA LIMITED LIABILITY CO.
 MACALLAN MINING LLC**

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ARTICLES OF ORGANIZATION

OF

MACALLAN MINING LLC

THE UNDERSIGNED, pursuant to the Florida Revised Limited Liability Company Act, adopts the following Articles of Organization for such Limited Liability Company:

ARTICLE I - NAME

The name of this Limited Liability Company is:

Macallan Mining LLC

ARTICLE II - DURATION

The duration of this Limited Liability Company is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is to engage in any lawful act or activities for which limited liability companies may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF LIMITED LIABILITY COMPANY

The mailing address of the business of this Limited Liability Company is 550 Biltmore Way, Suite 1110, Coral Gables, Florida 33134, and the principal place of business of this Limited Liability Company is 550 Biltmore Way, Suite 1110, Coral Gables, Florida 33134.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Limited Liability Company's initial registered office in Florida is 4420 Beacon Circle, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Adam R. Seligman, Esq.

ARTICLE VI - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is therefore a manager - managed limited liability company. The names and addresses of the initial managers are as follows:

Michael Serviansky

7920 Los Pinos Boulevard,
Coral Gables, Florida 33143

Allan Serviansky

6225 SW 98TH Street,
Miami, Florida 33456DATED this 2nd day of September, 2021.By: 

Adam R. Seligman, Authorized Representative

(In accordance with Florida Statutes §605.0205(3) the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are accurate.)

STATE OF FLORIDA)

) ss:

COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, sworn to and subscribed before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, by physical presence personally appeared Adam R. Seligman, to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that s/he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of September, 2021.

Sign: 

Notary Public, State of Florida

My Commission Expires: _____

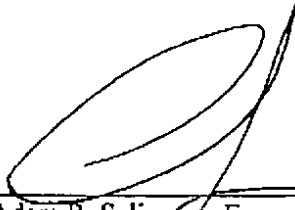
Prepared by: Adam R. Seligman, Esq.
4420 Beacon Circle
West Palm Beach, Florida 33407
Bar No: 22923 ♦ Phone: 561/842-3000

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for **Macallan Mining LLC**, at the initial registered office of the Limited Liability Company in this State designated in its Articles of Organization, 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.

Date: September 2, 2021



Adam R. Seligman, Esq.
4420 Beacon Circle
West Palm Beach, Florida 33407