

MO7000004730

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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Special Instructions to Filing Officer:

*[Handwritten signature]*

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07 AUG - 1 PM 2:47

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

07 AUG - 1 PM 3:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 036233 4305026

AUTHORIZATION :

COST LIMIT : \$ 2225.00

FILED  
07 AUG - 1 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 1, 2007

ORDER TIME : 11:32 AM

ORDER NO. : 036233-005

CUSTOMER NO: 4305026

FOREIGN FILINGS

NAME: WYOMING MINING & EXPLORATION  
LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
              CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 1, 2007

KATHY DRAKE  
CSC  
TALLAHASSEE, FL

SUBJECT: WYOMING MINING & EXPLORATION LLC  
Ref. Number: W07000037269

RECEIVED

07 AUG -6 PM 12:41

CLERK OF THE STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**RESUBMIT**

Please give original  
submission date as file date

07 AUG - 1 PM 3:25  
FILED  
CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

We have received your document for WYOMING MINING & EXPLORATION LLC and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being retained for the following:

The application states that this company may have started doing business in Florida on August 8, 2005. You need to make a definite determination about this date. If the company actually did begin transacting business in Florida in 2005, then penalty fees -- as described below -- may be owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,100.00.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 107A00047651

*Hi Buck -  
Client is going to pay the penalty  
fees on this one. You should have  
the DE good standing there.  
Thank you!!  
Kathy*

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

07 AUG - 1 PM 3:25  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Wyoming Mining & Exploration LLC  
(Name of Foreign Limited Liability Company)
2. Delaware 3. 20-3245931  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. August 8, 2005 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. It is unclear whether the company is doing business in Florida.\*  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 2180 Sparrow Court, Sarasota, Florida 34239  
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Daniel S. Dagesse, 1199 Spanish River Road, Boca Raton, Florida 33432

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Investment in  
company doing business in Ghana, West Africa.

[Signature]  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Daniel S. Dagesse

Typed or printed name of signee

\* This filing is made as a precautionary measure. The earliest the company could be deemed to be doing business in Florida would be its date of organization, August 8, 2005. In order to file this application, the company concedes such date is August 8, 2005.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Wyoming Mining & Exploration LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL 32301

City/State/Zip

*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 as provided for in Chapter 608, Florida Statutes.*

Corporation Service Company

**Sarah K. Drake**  
as its agent

By: *Sarah K. Drake*

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WYOMING MINING & EXPLORATION LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF AUGUST, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WYOMING MINING & EXPLORATION LLC" WAS FORMED ON THE EIGHTH DAY OF AUGUST, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

4009154 8300

070876955

AUTHENTICATION: 5892063

DATE: 08-01-07