



Factura: 001-002-000015884



20190901057P01408

NOTARIO(A) LUCAS PATRICIA VERONICA ANDRADE SAN
NOTARÍA QUINCAGESIMA SEPTIMA DEL CANTON GUAYAQUIL
EXTRACTO

Escritura N°:		20190901057P01408					
ACTO O CONTRATO:							
PODER ESPECIAL PERSONA JURIDICA							
FECHA DE OTORGAMIENTO:		8 DE ABRIL DEL 2019, (11:55)					
OTORGANTES							
OTORGADO POR							
Persona	Nombres/Razón social	Tipo interviniente	Documento de identidad	No. Identificación	Nacionalidad	Calidad	Persona que le representa
Natural	SOTOMAYOR ARGOTE JUAN GABRIEL	REPRESENTANDO A	CÉDULA	0911730018	ECUATORIANA	REPRESENTANTE LEGAL	GOLD MINING MINERALS CONCENTRATE LLC
A FAVOR DE							
Persona	Nombres/Razón social	Tipo interviniente	Documento de identidad	No. Identificación	Nacionalidad	Calidad	Persona que representa
UBICACIÓN							
Provincia		Cantón			Parroquia		
GUAYAS		GUAYAQUIL			TARQUI		
DESCRIPCIÓN DOCUMENTO:							
OBJETO/OBSERVACIONES:							
CUANTÍA DEL ACTO O CONTRATO:		INDETERMINADA					


NOTARIO(A) LUCAS PATRICIA VERONICA ANDRADE SAN
NOTARÍA QUINCAGESIMA SEPTIMA DEL CANTÓN GUAYAQUIL



**ESCRITURA DE PODER ESPECIAL
QUE OTORGA LA COMPAÑÍA
GOLDMINING MINERALS
CONCENTRATE LLC A FAVOR DE
JOHAN FRANCISCO SOTOMAYOR
ARGOTE.-----**

CUANTIA: INDETERMINADA.-----

En la ciudad de Guayaquil, Provincia del Guayas, República del Ecuador, el día de hoy, cinco de abril del dos mil diecinueve, ante mí, Abogada **PATRICIA VERONICA ANDRADE SAN LUCAS, NOTARIA TITULAR QUINCUGÉSIMA SÉPTIMA DEL CANTÓN GUAYAQUIL**, comparece el señor JUAN GABRIEL SOTOMAYOR ARGOTE, de estado civil casado, Ing. Comercial, de nacionalidad ecuatoriana, mayor de edad, domiciliado en la ciudad de Miami, en el estado de Florida, Estados Unidos, de transito por esta ciudad, en su calidad de representante legal de la compañía de nacionalidad estadounidense GOLDMINING MINERALS CONCENTRATE LLC, conforme a los documentos presentados y que se anexan a la presente escritura, por consiguiente capaz para obligar obligarse y contratar a quien de conocer doy fe.- Bien, instruido en el objeto y resultados de esta escritura de **PODER ESPECIAL**, a la que procede como queda expresada; y, con amplia y entera libertad y para su otorgamiento me presenta la minuta del tenor siguiente:

SEÑORA NOTARIA: En el Registro de Escrituras Públicas a su cargo sírvase incorporar una de PODER ESPECIAL, al tenor de las cláusulas siguientes: **CLÁUSULA PRIMERA:**

COMPARECIENTE: Comparece al otorgamiento de la presente

1 escritura a quien para los efectos de esta escritura el señor JUAN
2 GABRIEL SOTOMAYOR ARGOTE, de estado civil casado, Ing.
3 Comercial, de nacionalidad ecuatoriana, mayor de edad, domiciliado
4 en la ciudad de Miami, en el estado de Florida, Estados Unidos, de
5 transito por esta ciudad, en su calidad de representante legal de la
6 compañía de nacionalidad estadounidense GOLDMINING
7 MINERALS CONCENTRATE LLC, a quien se la denominará como
8 EL MANDANTE o EL PODERDANTE.- **CLÁUSULA SEGUNDA:**
9 **PODER ESPECIAL:** La compañía GOLDMINING MINERALS
10 CONCENTRATE LLC. Debidamente representada por el señor Juan
11 Gabriel Sotomayor en calidad de representante legal otorga PODER
12 ESPECIAL a favor del señor, JOHAN FRANCISCO SOTOMAYOR
13 ARGOTE de nacionalidad ecuatoriana para que a nombre y en
14 representación de la compañía GOLDMINING MINERALS
15 CONCENTRATE LLC., intervenga ante cualquier autoridad judicial
16 administrativa, publica semi-pública o privada del país, celebre
17 contratos, realice entre otros, los siguientes actos, sin que la
18 enumeración limite las atribuciones del apoderado: **UNO)** Adquiera
19 a favor de la compañía a cualquier título bienes muebles e
20 inmuebles, derechos y acciones etcetera; **DOS)** Transfiera a
21 cualquier título los bienes muebles, derechos y acciones etcetera, de
22 **GOLDMINING MINERALS CONCENTRATE LLC;** **TRES)** Represente
23 a la compañía en cualquier asunto corporativo, judicial o
24 extrajudicial que exista a la fecha o que se presentare en el futuro,
25 presentando demandas o contentándolas y continuar el juicio hasta
26 su conclusión en cualquier instancia; **CUATRO)** Cancele
27 gravámenes constituidos a favor del poderdante. **CINCO)** Entregue

1 o reciba dinero a cualquier título a nombre de la compañía; **SEIS)**
2 Gire, cede, acepte y proteste cheques, letras de cambio, pagares,
3 libranzas, etcétera por parte de la empresa; **SIETE)** Comparecer con
4 voz y voto a las Juntas de Accionistas en las cuales **GOLDMINING**
5 **MINERALS CONCENTRATE LLC**, sea accionista o socia, así como
6 exigir, aprobar e impugnar las cuentas presentadas por sus
7 administradores. **OCHO)** Para que en los casos que fuere menester,
8 manifieste la voluntad y el expreso consentimiento de la compañía
9 **GOLDMINING MINERALS CONCENTRATE LLC; NUEVE)** Para que
10 celebre toda clase de actos, contratos y negocios jurídicos de
11 cualquier naturaleza, sin limitación alguna a nombre de la
12 poderdante; **DIEZ)** Firme a nombre de la compañía **GOLDMINING**
13 **MINERALS CONCENTRATE LLC**, cualquier documento público o
14 privado que fuere necesario. **ONCE)** Se hacen extensivas al
15 mandatario, las facultades establecidas en el artículo cuarenta y
16 tres (Art 43) del Código Orgánico General de Procesos esto es
17 SUSTITUIR LA PROCURACION JUDICIAL A FAVOR DE OTRO
18 PROFESIONAL, ALLANARSE A LA DEMANDA, TRANSIGIR,
19 DESISTIR DE LA ACCION O DEL RECCURSO, APROBAR
20 CONVENIO, ABSORVER POSICIONES, DEFERIR AL JURAMENTE
21 DECISORIO, RECIBIR VALORES O LA COSA SOBRE LA CUAL
22 VERSE EL LITIGIO O TOMAR POSESION DE ELLA. Es Voluntad del
23 suscrito que este poder surta plenos efectos entre las partes y frente
24 a terceros, de tal forma que no pueda alegarse inobservancia de
25 alguna formalidad o insuficiencia del mismo. Se deja expresa
26 constancia que las facultades indicadas en este mandato, es
27 meramente explicativa y no limitativa de otras facultades implícitas,

1 por cuyo motive, quien subscribe y otorga este mandato de manera
2 expresa al mandatario para ejercer sin restricción alguna todos los
3 derechos de acuerdo a la ley vigente y la legislación que se
4 promulgue en el futuro, se relacionen y o emerjan y o sean
5 consecuencia del objeto del presente Poder Especial y en razón de
6 lo aquí expresado. **CLAUSULA TERCERA: PLAZO.-** El presente
7 Poder Especial se confiere con una vigencia INDEFINIDA, el mismo
8 que podrá ser revocado en cualquier momento, revocatoria que
9 deberá constar por escritura pública.- Sírvese señora Notaria,
10 agregar las formalidades de estilo para la perfecta validez de este
11 instrumento. Firma ABOGADA MARIA ISABEL FRANCO SAN
12 LUCAS con registro número diez mil novecientos tres del colegio de
13 abogados del Guayas.- HASTA AQUÍ LA MINUTA QUE QUEDA
14 ELEVADA A ESCRITURA.- Leída esta escritura de principio a fin,
15 por mí la Notario, en alta voz a la otorgante, ésta la aprueba y
16 suscribe en unidad de acto conmigo, de todo lo cual doy fe.-



20 **p. GOLDMINING MINERALS CONCENTRATE LLC**

21 **No: L11000125206**

23

24

25 **JUAN GABRIEL SOTOMAYOR**

26 **CC No 0911730018**

27 **REPRESENTANTE LEGAL PODERDANTE**

Ab. Patricia Andrade San Lucas
NOTARIA QUINCUAGESIMA SEPTIMA DEL CANTON GUAYAQUIL

REPUBLICA DEL ECUADOR
DIRECCION GENERAL DE REGISTRO CIVIL
IDENTIFICACION Y CEDULACION

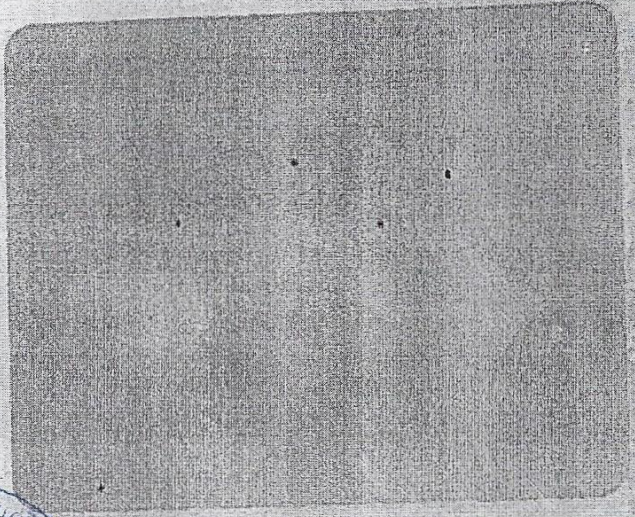
CEDULA DE CIUDADANIA No 091173001-8

SOTOMAYOR ARGOTE JUAN FERRIL
GUAYAS/GUAYABUIL/BOULVARD
KARERARIO/

05 ENERO 1990

0310 0710 0160 01120

GUAYAS/ GUAYABUIL
CARBO /CONCEPCION/ 1990



[Handwritten signature]



ELIATURIANA*****

SOLTERO

SECUNDARIA

JUAN FRANKLIN SOTOMAYOR

BRACIELA AREOTE

GUAYABILL

DE LA MADRE

ES/05/2020 EDICION

ES/05/2008

REPUBLICA DEL ECUADOR

REN

1934406

Gys

PROFESOR

ESTUDIANTE

ELIATURIANA



ELIATURIANA*****

SOLTERO

SECUNDARIA

ESTUDIANTE

JUAN FRANKLIN SOTOMAYOR

BRACIELA ARGOTE

DE LA MADRE

GUAYABUQUE

23/05/2008

23/05/2020 FOLIO 1

REPUBLICA DEL PARAGUAY

REN

1934406

Gys

PROF. 00000

REPUBLICA DEL PARAGUAY

State of Florida



Department of State

I certify from the records of this office that GOLD MINING MINERALS CONCENTRATE, LLC., is a limited liability company organized under the laws of the State of Florida, filed on November 3, 2011, effective November 1, 2011.

The document number of this company is L11000125206.

I further certify that said company has paid all fees due this office through December 31, 2019, that its most recent annual report was filed on January 21, 2019, and its status is active.

I further certify that said limited liability company has not filed Articles of Dissolution.



CR2E022 (01-11)



Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twentieth day of March, 2019

Laurel M. Lee

Laurel M. Lee

Secretary of State



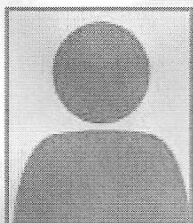
REPÚBLICA DEL ECUADOR

Dirección General de Registro Civil, Identificación y Cedulación



Dirección General de Registro Civil,
Identificación y Cedulación

CERTIFICADO DIGITAL DE DATOS DE IDENTIDAD



Número único de identificación: 0911730018

Nombres del ciudadano: SOTOMAYOR ARGOTE JUAN GABRIEL

Condición del cedulado: CIUDADANO

Lugar de nacimiento: ECUADOR/GUAYAS/GUAYAQUIL/BOLIVAR
(SAGRARIO)

Fecha de nacimiento: 3 DE ENERO DE 1980

Nacionalidad: ECUATORIANA

Sexo: HOMBRE

Instrucción: SECUNDARIA

Profesión: ESTUDIANTE

Estado Civil: CASADO

Cónyuge: RODNIA PACHECO HERRERA

Fecha de Matrimonio: 11 DE OCTUBRE DE 2008

Nombres del padre: JUAN FRANKLIN SOTOMAYOR

Nacionalidad: ECUATORIANA

Nombres de la madre: GRACIELA ARGOTE

Nacionalidad: ECUATORIANA

Fecha de expedición: 23 DE MAYO DE 2008

Condición de donante: SI DONANTE POR LEY

Información certificada a la fecha: 8 DE ABRIL DE 2019

Emisor: LUCAS PATRICIA VERONICA ANDRADE SAN - GUAYAS-GUAYAQUIL-NT 57 - GUAYAS - GUAYAQUIL



N° de certificado: 196-213-94276

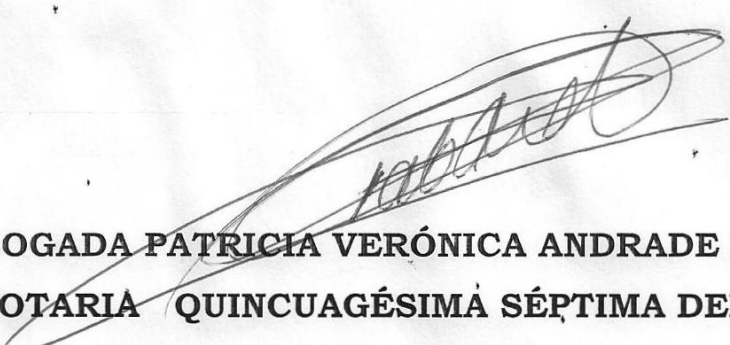


196-213-94276

Ldo. Vicente Taiano G.
Director General del Registro Civil, Identificación y Cedulación
Documento firmado electrónicamente



SE OTORGO ANTE MI **ABOGADA PATRICIA VERÓNICA ANDRADE SAN LUCAS**, NOTARIA **QUINCUAGÉSIMA SÉPTIMA DEL CANTÓN GUAYAQUIL**, Y EN FE DE ELLO CONFIERO ESTE SEGUNDO TESTIMONIO DE **ESCRITUA DE PODER ESPECIAL QUE OTORGA LA COMPAÑÍA GOLDMINING MINERALS CONCENTRATE LLC A FAVOR DE JOHAN FRANCISCO SOTOMAYOR ARGOTE** QUE RUBRICO SELLO Y FIRMO EN EL CANTÓN GUAYAQUIL A LOS OCHO DIAS DEL MES DE ABRIL DEL AÑO DOS MIL DIECINUEVE. - DE TODO LO CUAL DOY FE.-----


ABOGADA PATRICIA VERÓNICA ANDRADE SAN LUCAS
NOTARIA QUINCUAGÉSIMA SÉPTIMA DEL CANTÓN
GUAYAQUIL



State of Florida



Department of State

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The document number of this company is L11000125206.

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I further certify that said limited liability company has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twentieth day of March, 2019



CR2E022 (01-11)

Laurel M. Lee

Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2019

CRUZ, GORRIAS & ASSOCIATES
7175 S.W. 8TH STREET, STE 216
MIAMI, FL 33144

Pursuant to your recent inquiry, we are enclosing the certification you requested.

Should you have any questions regarding this matter you may contact our office at (850) 245-6053.

Caroline C Myers
Certification Section

Letter No. 419A00005542

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125206

Entity Name: GOLD MINING MINERALS CONCENTRATE, LLC.

Current Principal Place of Business:

7175 SW 8TH STREET
#216
MIAMI, FL 33144

Current Mailing Address:

7175 SW 8TH STREET
#216
MIAMI, FL 33144 US

FEI Number: 45-3731734

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMERO, KLEBER M
4382 SW 161 PL
MIAMI, FL 33185 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name AQUAGOLD SHRIMPS LLC.
Address 7175 SW 8TH STREET
#216
City-State-Zip: MIAMI FL 33144

Title MGR
Name A79 VENTURES LLC
Address 13194 US HWY 301 S
#123
City-State-Zip: RIVERVIEW FL 33578

Title MGR
Name SAGA INTERNATIONAL, CORP.
Address 6240 PORTSMOUTH LN
City-State-Zip: DAVIE FL 33331

Title MGR
Name INTERNATIONAL PRECIOUS METALS,
INC
Address 10050 NW 27TH STREET
City-State-Zip: DORAL FL 33172

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROMERO , KLEBER , M

MGRM

01/21/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125206

Entity Name: GOLD MINING MINERALS CONCENTRATE, LLC.

Current Principal Place of Business:

7175 SW 8TH STREET
#216
MIAMI, FL 33144

Current Mailing Address:

7175 SW 8TH STREET
#216
MIAMI, FL 33144 US

FEI Number: 45-3731734

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMERO, KLEBER M
4382 SW 161 PL
MIAMI, FL 33185 US

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SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name AQUAGOLD SHRIMPS LLC.
Address 7175 SW 8TH STREET
#216
City-State-Zip: MIAMI FL 33144

Title MGR
Name SAGA INTERNATIONAL, CORP.
Address 6240 PORTSMOUTH LN
City-State-Zip: DAVIE FL 33331

Title MGR
Name A79 VENTURES LLC
Address 13194 US HWY 301 S
#123
City-State-Zip: RIVERVIEW FL 33578

Title MGR
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Address 10050 NW 27TH STREET
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SIGNATURE: ROMERO , KLEBER , M

MGRM

01/21/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125206

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Current Principal Place of Business:

7175 SW 8TH STREET
#216
MIAMI, FL 33144

Current Mailing Address:

7175 SW 8TH STREET
#216
MIAMI, FL 33144 US

FEI Number: 45-3731734

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMERO, KLEBER M
4382 SW 161 PL
MIAMI, FL 33185 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name AQUAGOLD SHRIMPS LLC.
Address 7175 SW 8TH STREET
#216
City-State-Zip: MIAMI FL 33144

Title MGR
Name A79 VENTURES LLC
Address 13194 US HWY 301 S
#123
City-State-Zip: RIVERVIEW FL 33578

Title MGR
Name SAGA INTERNATIONAL, CORP.
Address 6240 PORTSMOUTH LN
City-State-Zip: DAVIE FL 33331

Title MGR
Name INTERNATIONAL PRECIOUS METALS,
INC
Address 10050 NW 27TH STREET
City-State-Zip: DORAL FL 33172

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROMERO , KLEBER , M

MGRM

01/21/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

State of Florida



Department of State

I certify the attached is a true and correct copy of Articles of Organization, as amended to date, of GOLD MINING MINERALS CONCENTRATE, LLC., a limited liability company, organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this company is L11000125206.



Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twentieth day of March, 2019

Laurel M. Lee

Laurel M. Lee

Secretary of State

State of Florida



Department of State

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The document number of this company is L11000125206.



Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twentieth day of March, 2019

Laurel M. Lee

Laurel M. Lee

Secretary of State

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

L11000125206
FILED 8:00 AM
November 03, 2011
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:
GOLD MINING MINERALS CONCENTRATE, LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
7175 SW 8TH STREET
#216
MIAMI, FL. 33144

The mailing address of the Limited Liability Company is:
7175 SW 8TH STREET
#216
MIAMI, FL. 33144

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
KLEBER M ROMERO
7175 SW 8TH STREET
#216
MIAMI, FL. 33144

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: KLEBER M. ROMERO

Article V

The name and address of managing members/managers are:

Title: MGRM
KLEBER M ROMERO
7175 SW 8TH STREET #216
MIAMI, FL. 33144

Title: MGRM
MARIA E VALAREZO
11418 NW 83TH WAY
DORAL, FL. 33178

L11000125206
FILED 8:00 AM
November 03, 2011
Sec. Of State
nculligan

Article VI

The effective date for this Limited Liability Company shall be:

11/01/2011

Signature of member or an authorized representative of a member

Electronic Signature: KLEBER M. ROMERO

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.

H12000153332

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OFGold Mining Minerals Concentrate, LLC.(Present Name)
(A Florida Limited Liability Company)FIRST: The Articles of Organization were filed on 11/03/2011 and assigned
document number L11000125206

SECOND: This amendment is submitted to amend the following:

ADD: EDUARDO ATILIO TORRES-SOLANO
(MGRM)Dated June 8th, 2012

Signature of a member or authorized representative of a member

Kleber M. Romero

Typed or printed name of signer

H12000153332

SECRETARY OF STATE
FLORIDA

12 JUN -8 AM 11:15

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

GOLD MINING MINERALS CONCENTRATE, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on November 03, 2011 and assigned
Florida document number L11000125206.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

N/A

New Registered Office Address:

N/A

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

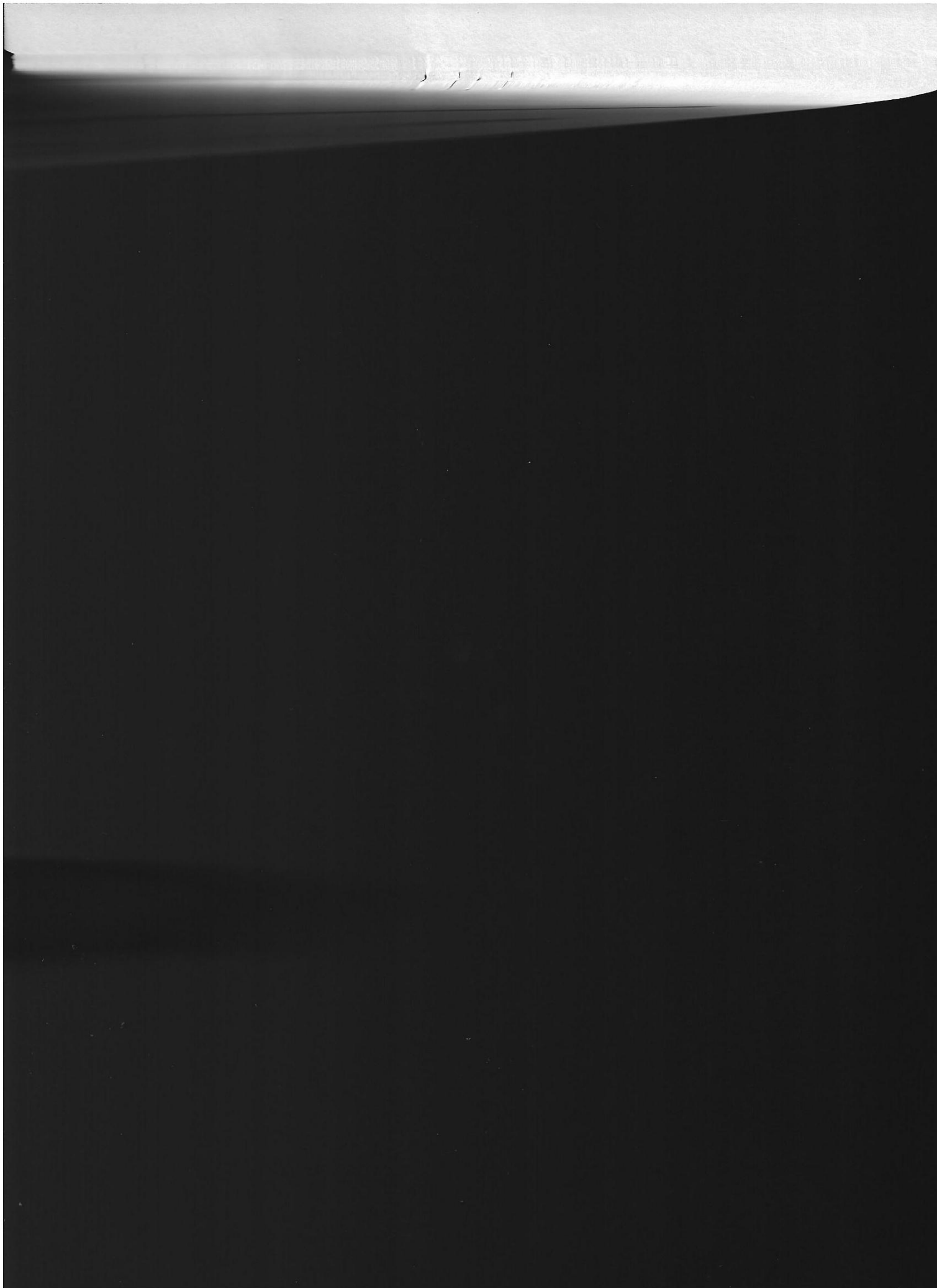
If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	MARIA E VALAREZO		☐ Add
		4382 SW 161 PL Miami, FL 33185	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

15 JUN 2 PM 07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

6/10/21

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
16 AUG 27 PM 5:07

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated August 17, 2016

Signature of a member or authorized representative of a member

KLEBER M ROMERO

Typed or printed name of signee

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

GOLD MINING MINERALS CONCENTRATE, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on November 03, 2011 and assigned
Florida document number L11000125206.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JUL 26 PM 3:38

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

N/A

New Registered Office Address:

N/A

Enter Florida street address

_____, Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	A79 VENTURES, LLC	13194 US HWY 301 S #123 <u>RIVERVIEW, FL 33578</u>	☒ Add ☐ Remove ☐ Change
MGR	IGNACIO RODRIGUEZ LOPEZ	10050 NW 27TH ST <u>DORAL, FL 33172</u>	☒ Add ☐ Remove ☐ Change
			☐ Add ☐ Remove ☐ Change
			☐ Add ☐ Remove ☐ Change
			☐ Add ☐ Remove ☐ Change
			☐ Add ☐ Remove ☐ Change
			☐ Add ☐ Remove ☐ Change

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7/24/18

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated 7/24/18 2018


Signature of a member or author

Signature of a member or authorized representative of a member

JUAN GABRIEL SOTOMAYOR

Typed or printed name of signee

2018 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000125206

Entity Name: GOLD MINING MINERALS CONCENTRATE, LLC.

Current Principal Place of Business:

7175 SW 8TH STREET
#216
MIAMI, FL 33144

Current Mailing Address:

7175 SW 8TH STREET
#216
MIAMI, FL 33144 US

FEI Number: 45-3731734

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROMERO, KLEBER M
4382 SW 161 PL
MIAMI, FL 33185 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name ROMERO, KLEBER M
Address 4382 SW 161 PL
City-State-Zip: MIAMI FL 33185

Title MGRM
Name SOTOMAYOR, JUAN GABRIEL
Address 6240 PORTSMOUTH LN
City-State-Zip: DAVIE FL 33331

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KLEBER M ROMERO

MGRM

04/26/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date