

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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1385043.06
Michael G. Adams
Secretary of State
Received and Filed
8/7/2024 12:00:00 AM
Fee receipt: \$90

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Authority

FBE

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a **limited liability company**.

2. The name of the entity is

GEM Mining Fund 1 LLC

3. The name of the entity to be used in Kentucky is

GEM Mining Fund 1 LLC

4. The state or country under whose law the entity is organized is **Delaware**.

5. The date of organization is **12/10/2020** and the period of duration is **perpetual**.

6. The mailing address of the entity's principal office is

550 S Main St Ste 310, Greenville, SC 29601

7. The name of the initial registered agent is

CT Corporation System

and the street address of the entity's initial registered office in Kentucky is

306 W Main St Ste 512, Frankfort, KY 40601

8. The names and business addresses of the entity's representatives:

Registered Agent	CT Corporation System	306 W Main St Ste 512, Frankfort, KY 40601
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Manager	Joseph Poore	703 Crescent Ave, Greenville, SC 29601
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Manager	John Warren	412 Crescent Ave, Greenville, SC 29605
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Authorized Rep	John Warren	412 Crescent Ave, Greenville, SC 29605
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9. This entity is managed by **Managers**.

10. This filing will be effective on **Wednesday, August 7, 2024**.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Authorized Rep: John Warren**

I, **Joseph Poore**, consent to sign for **CT Co**
who serves as the Registered Agent on behalf of
Wednesday, August 7, 2024.

1385043.06**Michael G. Adams****Secretary of State**

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