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Florida Department of State
Division of Corporations
Electronic Filing of Corporate Documents

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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : CORP USA
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

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TALLAHASSEE, FLORIDA

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**FLORIDA LIMITED LIABILITY CO.
ELITE STONE USA, LLC.**

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Estimated Charge	\$155.00

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*Spoke to Chandler
 4/19/17
 6/1/17*

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TIME : 04/12/2017 14:50
 NAME : CORP USA
 FAX : 3055339696
 TEL : 1805862685
 SER.# : BR066J504020

TRANSMISSION VERIFICATION REPORT

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Elite Stone USA, LLC.
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

Carol Sokolow
Name of Person

Carol Sokolow, CPA, PA
Firm/Company

9500 S Dadeland Blvd, Suite 700
Address

Miami, FL 33156
City/State and Zip Code

carol@sokolowcpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Francisco Blanco at 305 571-9445
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Elite Stone USA, LLC.

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

3386 NW 78th Ave

Doral, FL 33122

3386 NW 78th Ave

Doral, FL 33122

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Carol Sokolow, CPA

Name

9600 S Dadeland Blvd, Suite 700

Florida street address (P.O. Box NOT acceptable)

MIRAMI

City

FL 33156

Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company in 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 605, F.S.

Carol Sokolow

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:
"AMGR" - Authorized Member
"MGR" - Manager
Name

Name and Address:

Francisco Blanco
3265 NW 78th Ave
Doral, FL 33122

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(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 60 days after the date of filing.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.
(In accordance with section 603.0203 (1) (h), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

Francisco Blanco

Typed or printed name of signer

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)