



Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000313111 3)))



H180003131113ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : TAX SECRETS INC
Account Number : 120110000071
Phone : (561)674-3390
Fax Number : (954)607-2559

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA LIMITED LIABILITY CO.
STONECRAFT COUNTERTOPS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

2018 OCT 30 AM 5:45
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

H18000313111 3

Articles of Organization for

STONECRAFT COUNTERTOPS, LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Revised Florida Limited Liability Company Act, Chapter 605.0201, Florida Statutes hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - Name

The name of the limited liability company shall be:

STONECRAFT COUNTERTOPS, LLC

hereinafter, "Company."

ARTICLE II - Principal and Mailing Address

The principal place of business of the Company in Florida shall be:

**4550 NW 18TH AVE #108
POMPANO BEACH FL 33064**

The mailing address of the Company shall be:

**4550 NW 18TH AVE #108
POMPANO BEACH, FL 33064**

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

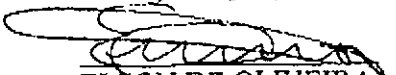
The name and Florida Street address of the initial Registered Agent of the Company is:

ELSON DE OLIVEIRA
4550 NW 18TH AVE #108 POMPANO BEACH, FL 33064

2018 OCT 30 AM 5:45
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

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.


ELSON DE OLIVEIRA

October 30, 2016

H18000313111 3

ARTICLE IV - Management / Member

The Company shall be managed by a manager(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law of these Articles of Organization. The name of each person authorized to manage and control the Limited Liability Company:

AMBR **ANTHONY MARK KIERNAN**
4550 NW 18TH AVE #108
POMPANO BEACH FL 33064

MGR **ELSON DE OLIVEIRA**
4550 NW 18TH AVE #108
POMPANO BEACH FL 33064

Whose mailing addresses shall be the same as the principal office of the Company.

ARTICLE V - Purpose

The Company shall transact any lawful business for which a limited liability company may be organized under the laws of the United States and of the State of Florida.

ARTICLE VI - Powers

The Company shall have all the powers granted to a Limited Liability Company under the laws of the State of Florida.

ARTICLE VII - Effective Date

The Company shall commence its existence October 30 , 2018

ARTICLE VIII - Term of Existence

The Company existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization or in the regulations.

ARTICLE IX - Admission of New Members

No additional member(s) shall be admitted to the Company, except with the unanimous written consent of the majority of the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her


H18000313111 3

Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) to the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE X - Dissolution

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

IN WITNESS WHEREOF, The undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization at Coconut Creek, Florida, for the foregoing uses and purposes, this October 30 , 2018



Tais Silva, Authorized Representative of the Members

1801 North Highland Avenue
Tampa, Florida 33602
(813) 224-9255 [Phone]
(813) 223-9620 [Fax]
www.bushross.com

BUSH | ROSS
ATTORNEYS AT LAW

Mailing Address:
Post Office Box 3913
Tampa, Florida 33601-3913

TELECOPIER TRANSMITTAL COVER SHEET

Number of Pages: 4 (excluding cover sheet)

SUBJECT: Articles of Organization - 1230 Gulf Boulevard Holdings, LLC (for filing)

DATE: 10/30/2018

TO: FL DOC - Corporate filings (Business Fax)

COMPANY: _____

PHONE #: _____

FAX #: +1 (850) 617-6381

FROM: **Brenda K. Holland,**
bholland@bushross.com

TELEPHONE: (813) 204-6440

FAX: (813) 223-9620

COMMENTS:
Articles of Organization - 1230 Gulf Boulevard Holdings, LLC (for filing)

UNLESS OTHERWISE INDICATED OR OBVIOUS FROM THE NATURE OF THE TRANSMITTAL, THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS ATTORNEY PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, OR THE EMPLOYEE OR AGENT RESPONSIBLE TO DELIVER IT TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION OR ANY OF THE INFORMATION IN IT IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR OR ARE NOT SURE WHETHER IT IS PRIVILEGED, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE AT OUR EXPENSE. THANK YOU.