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2010 OCT 28 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

OCT 29 2010

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Geometrix Holdings LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ruggero Meneghetti

Name of Person

Geometrix Holdings LLC

Firm/Company

1061 Production Drive

Address

Sebring, Florida 33870

City/State and Zip Code

ruggerom@granitetransformations.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James A. Gorsuch

Name of Person

at (954) 435-5538

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 6427
Tallahassee, FL 32314

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

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Geometrix Holdings 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:

1061 Production Drive
Sebring, Florida 33870

1061 Production Drive
Sebring, Florida 33870

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:

James A. Gorsuch

Name

10360 USA Today Way

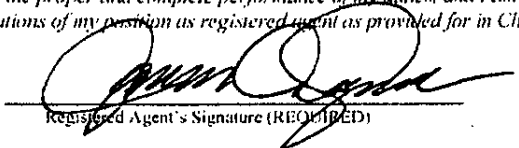
Florida street address (P.O. Box NOT acceptable)

Miramar

FL 33025

City, State, and 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, F.S.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Ruggero Meneghetti
10360 USA Today Way
Miramar, Florida 33025

MGR

Anthony G. Davis
1845 Town Center Boulevard, Suite 210
Fleming Island, Florida 32003

(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 90 days after the date of filing.)

REQUIRED SIGNATURE:



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

(In accordance with section 608.408(3), 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.)

Ruggero Meneghetti

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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October 29, 2010

Jerlaine Saulsberry
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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2010 OCT 28 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Jerlaine:

In compliance with your request from our phone conversation this morning, I am sending this to you in response to a letter I received from your office relative to my request to establish a new Florida company, Geometrix Holdings LLC. Your letter stated that the request to open the new company was rejected because the name is not distinguishable from an existing company, Geometrix Holding, Inc.

Please note that I am the president of both companies and I have requested that both companies be in existence simultaneously. The existing company is part of a group of companies with similar names while the new company is being created in an attempt to better organize the group.

Thank you for your assistance in this matter. If you need further information, please do not hesitate to contact my assistant, James Gorsuch, at 786-202-7476.

Sincerely,



Ruggero Meneghetti , President
Geometrix Holding, Inc.