Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4003

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Account Name

: AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number : 075471001363 Phone

(305)374-5600

Fax Number

: (305)374-5095

LIMITED LIABILITY COMPANY

THE GRANITE COMPANY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

FAX AUDIT No. H01000008015

ARTICLES OF ORGANIZATION FOR THE GRANITE COMPANY, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is: THE GRANITE COMPANY,

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liabilit Company is: 3310 N.W. 79th Avenue, Miami, Florida 33122.

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

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

Higinio Diaz 3310 N.W. 79th Avenue Miami, Florida 33122

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

Article IV - Management

The Limited Liability Company will be a manager - managed company.

Higinio Diaz

Member or authorized representative of a member