

**Electronic Articles of Organization
For
Florida Limited Liability Company**

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FILED 8:00 AM
January 26, 2005
Sec. Of State
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Article I

The name of the Limited Liability Company is:
GRANITE SYSTEMS INSTALLATION, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
14100 BISCAYNE BLVD.
UNIT # 9
AVENTURA, FL. 33180

The mailing address of the Limited Liability Company is:
14100 BISCAYNE BLVD.
UNIT # 9
AVENTURA, FL. 33180

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
NATALIA V POLIAKOVA ESQ.
18205 BISCAYNE BLVD.,
SUITE 2221
AVENTURA, FL. 33160

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.

Registered Agent Signature: NATALIA V. POLIAKOVA

Article V

The name and address of managing members/managers are:

Title: MGRM
RICK LOZANO
14100 BISCAYNE BLVD., UNIT # 9
AVENTURA, FL. 33180

Title: MGR
ALAN COHEN
18205 BISCAYNE BLVD., SUITE 2201
AVENTURA, FL. 33160

Signature of member or an authorized representative of a member

Signature: RICK LOZANO

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