Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6383

Account Name : FASTKIT CORPORATE OUTFITS

Account Number: 071,001002335 Phone : (305)599-0839

Fax Number

: (305)716-0346

FLORIDA/FOREIGN LIMITED LIABILITY CO.

GRANITE AND CABINET, LLC

Certificate of Status	0
Certified Copy	1
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF

GRANITE AND CABINET, LLC

ARTICLE I.

<u>NAME</u>

The name of the Limited Liability Company is:

GRANITE AND CABINET, LLC

ARTICLE II.

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this Limited Liability Company in the State of Florida is:

445 W SR-436, Suite 1029

Altamonte Springs, FL 32714

ARTICLE III.

NAME OF REGISTERED AGENT, REGISTERED OFFICE, AND REGISTERED AGENT'S SIGNATURE

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

Steven TAM

445 W SR-436, Suite 1029

Altamonte Springs, FL 32714

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 dutics, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Steven TAM, Registered Agent

Date

SECRETARY OF STATE

ARTICLE IV.

MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

ARTICLE V.

INITIAL MANAGER(S)

The name(s) and address(es) of initial Manager(s) is(are):

Steven TAM

445 W SR 436, Suite 1029, Altamonte Springs, FL 32714

SECRETARY OF STATE

OF STATE

In accordance with Section 608.403(3), Florida Statues, the execution of this document constitutes and affirmation under the penalties of perjury that the facts stated here are true.

Steven TAM, Manager

Date