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EXAMINER

SECRETARY OF STATE DIVISION OF CORPORATION



UCC FILING & SEARCH SERVICES, INC. 1574 Village Square Blvd Ste 100 Tallahassee, Florida 32309 (850) 681-6528

HOLD FOR PICKUP BY UCO SERVICES

October 1

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

<u> </u>	Ston (US), LLC		
	Filing Evidence	Type of Document	
	☑ Plain/Confirmation Copy	□ Certificate of Status	
	☐ Certified Copy	☐ Certificate of Good Standing	
		□ Articles Only	
		☐ All Charter Documents to Include	
	Retrieval Request	Articles & Amendments	
	□ Photocopy	☐ Fictitious Name Certificate	
	☐ Certified Copy	□ Other	
-	NEW FILINGS	AMENDMENTS	
<u> </u>	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	
X	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	

Other

ARTICLES OF ORGANIZATION FOR STON (US), LLC FLORIDA LIMITED LIABILITY COMPANY



ARTICLE I - NAME:

The name of the Limited Liability Company is:

STON (US), LLC

ARTICLE II - ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is:

PRINCIPAL OFFICE ADDRESS: c/o Kelly, Passidomo & Alba, LLP 2390 Tamiami Trail North, Suite 204 Naples, Florida 34013 MAILING ADDRESS: c/o Kelly, Passidomo & Alba, LLP 2390 Tamiami Trail North, Suite 204 Naples, Florida 34013

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE: The Name and the Florida street address of the registered agent are:

Lawrence L. Pearce
Name
372 Lenell Road
Florida street address (P.O. Box NOT acceptable)
Fort Myers Beach, Florida 33931
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

ARTICLE IV - MANAGER(S) OF MANAGING MEMBER(S):

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

TITLE:

NAME AND ADDRESS:

"MGR" - Manager

"MGRM" = Managing Member

MGRM

JANUSZ CHWAJOL, AS PRESIDENT OF STON JANUSZ CHWAJOL Pulawska Street 33 05-500 Piaseczno Poland

(Use attachment if necessary)

ARTICLE V - EFFECTIVE DATE

The effective date of STON (US), LLC is October 1, 2009.

REQUIRED SIGNATURE:

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

(In accordance with 5608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penaltics of perjury that the facts stated herein are true.)

Kathleen C. Passidomo

FILING FEES:

\$100.00 Filing Fee for Articles of Organization \$25.00 Designation of Registered Agent \$30.00 Certified Copy (OPTIONAL) \$5.00 Certificate of Status (OPTIONAL)