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FLORIDA LIMITED LIABILITY CO. PRIME STONE OF MIAMI, LLC

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PREPARED BY: MANUEL A, RAMIREZ, ESQ. 1805 PONCE DE LEON BLVD., SUITE 500 CORAL GABLES, FL 33134

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ARTICLES OF ORGANIZATION OF PRIME STONE OF MIAMI, LLC a Florida Limited Liability Company

PREAMBLE

We, the undersigned, do hereby associate ourselves under the following Articles, for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE I

NAME

The name of the limited liability company shall be: PRIME STONE OF MIAMI, LLC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this limited liability company is:

(1) To engage in any activity or business permitted under the laws of the United States and the State of Florida, except business governed by other regulatory statutes.

ARTICLE III

LIMITED LIABILITY COMPANY POWERS

This Limited company shall have all powers now and hereafter granted Limited Liability Companies for profit under the laws of the State of Florida.

ARTICLE IV

TERM OF EXISTENCE

This limited liability company shall exist perpetually.

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ARTICLE V

MEMBERS WITH INTEREST IN LLC AND MANAGEMENT

(1) The business of this limited liability company shall be conducted by the Manager designated by the Members with interest in the LLC, below is the name of the Manager of the company as designated by the Member and his title:

NAME **ADDRESS** TITLE Manager Julian Arias Nine Island Avenue

Apt 1902 Miami, Florida 33139

(2)The name of the Member who has an interest in this limited liability company is:

TITLE <u>NAME</u> **ADDRESS**

Prime Stone, Ltd., a corporation organized under the laws of Alberta, Canada

1356 Shannon Common SW Calgary AB T2Y 4L6

Member

ARTICLE VI

STREET ADDRESS AND DESIGNATION OF REGISTERED AGENT

PRIME STONE OF MIAMI, LLC, desiring to organize under the laws of the State of Florida, has designated its principal office and mailing address at Nine Island Avenue, Apt 1902, Miami, Florida 33139, and has named as its initial Registered Agent, MANUEL A. RAMIREZ, whose address is 1805 Ponce De Leon Boulevard, Suite 500, Coral Gables, Florida 33134.

DATED this 15 day of July, 2011.

By: MANUEL A. RAMIREZ, as Attorney for PRIME STONE OF MIAMI, LLC, a Florida Limited Liability Company

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ACKNOWLEDGMENT OF REGISTERED AGENT

I. MANUEL A. RAMIREZ, having been named to accept Service of Process for PRIME STONE OF MIAMI, LLC, a Florida Limited Liability Company, at the place designated in paragraph VII of the attached Articles of Organization, I hereby accept to act in this capacity, accepting the duties as Registered Agent, and agree to comply with the provisions of said act relative to keeping open said office.

DATED this S day of July, 2011.

MANUEL A. RAMIREZ,

Registered Agent

SECRETARY OF STATE

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