

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : AGENTS AND CORPORATIONS, INC

Account Number : I20010000112 Phone : (302)575-0875

: (302)575-1642 Fax Number

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Email Address:

FLORIDA LIMITED LIABILITY CO. Granite River Group LLC

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Corporate Filing Menu

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9/7/2012

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SECRETARY OF SLATE.

ARTICLES OF ORGANIZATION FOR FLORIDA AMASSEE, FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: Granite River Group LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 87 East Market Street Suite 104, Red Hook, NY 12571.

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

The name and the Florida street address of the registered agent are: Agents and Corporations, Inc.

300 Fifth Avenue South, Suite 101-330

Naples, FL 34102

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, P.S.

Agents and Corporations, Inc.

By: John J. Williams, Vice President

ARTICLE IV - Management (Check box if applicable.)

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

ARTICLE V - Manager:

The initial Managerra) of the Limited Liability Company shall be:

Richard C. Nebel ar and James J. Economos

Richard C. Nebel Jr.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that

the facts stated herein are true.)