

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

**L14000044526
FILED 8:00 AM
March 18, 2014
Sec. Of State
jshivers**

Article I

The name of the Limited Liability Company is:
AMERICAN EAGLE GRANITE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1520 NW 45TH ST
UNIT 3
POMPANO BEACH, FL. US 33064

The mailing address of the Limited Liability Company is:
1520 NW 45TH ST
UNIT 3
POMPANO BEACH, FL. US 33064

Article III

The name and Florida street address of the registered agent is:
WAGNER J SOUTO BRAGA
1520 NW 45TH ST
UNIT 3
POMPANO BEACH, FL. 33064

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: WAGNER J SOUTO BRAGA

Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR
WAGNER J SOUTO BRAGA
1520 NW 45TH ST, UNIT 3
POMPANO BEACH, FL. 33064 US

Title: MGR
ROMULO H DIAS
4114 NW 88TH AVE, UNIT 105
CORAL SPRINGS, FL. 33065 US

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Article V

The effective date for this Limited Liability Company shall be:

03/17/2014

Signature of member or an authorized representative

Electronic Signature: WAGNER J SOUTO BRAGA

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.