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Carlos Granite Company, LLC

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Fax Audit No: H14000147413 3

ARTICLES OF ORGANIZATION
of
CARLOS GRANITE COMPANY, LLC

These Articles of Organization are adopted for the purpose of forming a limited liability company under the laws of the State of Florida, to be filed with the Florida Department of State, as follows:

ARTICLE ONE: NAME

The name of the Company is Carlos Granite Company, LLC.

ARTICLE TWO: PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Company shall be located at 5120 14th St W, Lot 64, Bradenton, FL 34207, and its mailing address shall be the same as its principal office address, until and unless such principal office location or mailing address is subsequently changed by the Company. The Company may also establish and maintain any other locations or mailing addresses as is determined by the Company to be appropriate.

ARTICLE THREE: COMMENCEMENT AND DURATION

The Company shall commence its existence on 19 June 2014 and it shall exist perpetually thereafter.

ARTICLE FOUR: OPERATING AGREEMENT

The Company shall adopt an Operating Agreement by affirmative unanimous vote or consent of all the Members of the Company, which may thereafter be amended or repealed only upon the same affirmative unanimous vote or consent. The Operating Agreement must be in writing and shall be signed by all Members, establishing their consent thereto.

ARTICLE FIVE: MEMBERSHIP

The sole initial Member of the Company is Carlos Adaly Alvarado-Borjas, whose address is 5120 14th St W, Lot 64, Bradenton, FL 34207. Additional Members shall be admitted to the Company only in accordance with the Operating Agreement. No Membership Interest may be transferred and no additional Members shall be admitted to the Company except as specifically set forth in the Operating Agreement and in strict compliance therewith.

Fax Audit No: H14000147413 3

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ARTICLE SIX: MANAGEMENT

The Company shall be a manager-managed Company and it shall be managed by one or more Managers appointed by the Members in accordance with the Operating Agreement. Until such time as one or more successor Managers are appointed by the Members, there shall be one Manager of the Company and that Manager is Carlos Adaly Alvarado-Borjas, whose address is 5120 14th St W, Lot 64, Bradenton, FL 34207.

ARTICLE SEVEN: REGISTERED OFFICE AND AGENT

The Registered Office of the Company is at 5120 14th St W, Lot 64, Bradenton, FL 34207, and the Registered Agent at that address is Carlos Adaly Alvarado-Borjas. The Company may subsequently change either or both the Registered Office and Registered Agent from time-to-time hereafter.

ARTICLE EIGHT: INDEMNIFICATION

The Company may indemnify and advance expenses to a Member, Manager, employee or agent of the Company in connection with any proceeding, to the extent permitted by and in accordance with applicable law and the Operating Agreement.

ARTICLE NINE: AMENDMENT OF ARTICLES OF ORGANIZATION

These Articles of Organization may be amended only upon the affirmative unanimous vote or consent thereto of all the Members.

In Witness Whereof, these Articles of Organization are executed on 19 June 2014 by Carlos Adaly Alvarado-Borjas, as the initial Member of the Company.



Carlos Adaly Alvarado-Borjas

REGISTERED AGENT ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as Registered Agent for Carlos Granite Company, LLC, a Florida limited liability company, and will maintain the Registered Office of the Company in Manatee County, Florida, at 5120 14th St W, Lot 64, Bradenton, FL 34207. I am familiar with and accept the obligations imposed upon me as Registered Agent under Florida law.



Carlos Adaly Alvarado-Borjas

Fax Audit No: H14000147413 3