

L14000130053

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000185988 3)))



H140001859883ABCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : DESPACHANTE BRASILEIRO
Account Number : 120020000075
Phone : (954) 786-7180
Fax Number : (954) 786-8250

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 AUG 19 PM 1:45

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA LIMITED LIABILITY CO.
M. R. GRANITOS IMPORT & EXPORT, LLC.**

EFFECTIVE DATE

8-15-14

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$130.00 |

RECEIVED

14 AUG 19 AM 6:40

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

08/19/2014 12:42 9547868250

PAGE 03/05

850-617-6381

8/12/2014 9:54:09 AM PAGE 1/001 Fax Server



August 12, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations 2ND FAX

DESPACHANTE BRASILEIRO

SUBJECT: M. R. GRANITOS IMPORT & EXPORT, LLC
REF: W14000048172

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The articles of organization must be prepared in compliance with section 605.0201, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H14000185988
Letter Number: 314A00016913

RECEIVED

14 AUG 19 AM 6:40

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

P.O. BOX 6327 - Tallahassee, Florida 32314



August 14, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DESPACHANTE BRASILEIRO

SUBJECT: M. R. GRANITOS IMPORT & EXPORT, LLC
REF: W14000048172

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Chapter 605, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

The Partnership Agreement is not filed with this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: B14000185988
Letter Number: 914A00017431

RECEIVED

14 AUG 19 AM 6:40

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

P.O. BOX 6327 - Tallahassee, Florida 32314

EFFECTIVE DATE
8-15-14

FILED
14 AUG 19 PM 1:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

M. R. GRANITOS IMPORT & EXPORT, LLC.

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

22565 ESPLANADA DR
BOCA RATON, FL 33433

22565 ESPLANADA DR
BOCA RATON, FL 33433

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

ERANDYR FONTANA CASTRO

Name

22565 ESPLANADA DR

Florida street address (P.O. Box **NOT** acceptable)

BOCA RATON

FL 33433

City

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 605, F.S.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGRM**Name and Address:**MARCOS ANTONIO DE NARDE SALLES
R GIRASSOL 39 - SAO MARCOS - ARACRUZ
ESPIRITO SANTO - BRAZIL - 29190-742MGRMERANDYR FONTANA CASTRO
22565 ESPLANDA DR
BOCA RATON, FL 33433MGRMLEANDRO CASSIO MANTOVANI DE FREITAS
R ISaura SFALSIM ROSA 9 - JEQUITIBA
ESPIRITO SANTO - BRAZIL - 29193-084MGRMLEONARDO VIEIRA
AV N SRA DA PENHA, 891 - PRAIA DO CANTO
ESPIRITO SANTO - BRAZIL - 29055-131

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 08/15/2014 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any.**REQUIRED SIGNATURE:**

Signature of a member or an authorized representative of a member.
(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

ERANDYR FONTANA CASTRO

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)