

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

**L14000143691
FILED 8:00 AM
September 15, 2014
Sec. Of State
dbruce**

Article I

The name of the Limited Liability Company is:

LOGISTICS STONES USA, LLC

Article II

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

6486 NW 72ND PLACE
PARKLAND, FL. US 33067

The mailing address of the Limited Liability Company is:

6486 NW 72ND PLACE
PARKLAND, FL. US 33067

Article III

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

ALEXANDRA SIERRA-DE VARONA
350 CAMINO GARDENS BLVD.
SUITE 107
BOCA RATON, FL. 33432

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: ALEXANDRA SIERRA-DE VARONA

Article IV

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

Title: MGR
XAVIER GREGORIO
PO BOX 367
VILLAREAL, CS. 12540 ES

Title: MGR
JAVIER PARDO
PO BOX 367
VILLAREAL, CS. 12540 ES

L14000143691
FILED 8:00 AM
September 15, 2014
Sec. Of State
dbruce

Signature of member or an authorized representative

Electronic Signature: ALEXANDRA SIERRA-DE VARONA

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.