

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

**L15000163145  
FILED 8:00 AM  
September 24, 2015  
Sec. Of State  
cgolden**

**Article I**

The name of the Limited Liability Company is:  
GRANITE GLOBAL DISTRIBUTION, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
6600 COWPEN ROAD.  
260  
MIAMI LAKES, FL. 33014

The mailing address of the Limited Liability Company is:  
6600 COWPEN ROAD.  
260  
MIAMI LAKES, FL. 33014

**Article III**

Other provisions, if any:

THE PURPOSE FOR WHICH THE COMPANY IS FORMED IS FOR ANY AND ALL LAWFUL PURPOSES. THE COMPANY IS A MANAGER-MANAGED COMPANY.

**Article IV**

The name and Florida street address of the registered agent is:  
ALBERTO & COMPANY, LLC  
6600 COWPEN ROAD  
260  
MIAMI LAKES, FL. 33014

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: AMAURY ALBERTO

### **Article V**

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

Title: MGR  
NERES I FAUSTINO  
AVENIDA EWERTON XAVIER, 808  
NITEROI, RJ. 24340 BR

Title: MGR  
MARCUS SOARES  
6600 COWPEN ROAD, #260  
MIAMI LAKES, FL. 33014

**L15000163145**  
**FILED 8:00 AM**  
**September 24, 2015**  
**Sec. Of State**  
cgolden

### **Article VI**

The effective date for this Limited Liability Company shall be:

09/23/2015

Signature of member or an authorized representative

Electronic Signature: MARCUS KIMMINAU SOARES

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.