

## Florida Department of State

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### FLORIDA LIMITED LIABILITY CO. STONES AND TOOLS USA LLC

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October 12, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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DANIEL L O'KEEFE Regulatory Specialist II FAX Aud. #: B16000251632 Letter Number: 616A00021922

# ARTICLES OF ORGANIZATION OF STONES & TOOLS USA LLC

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, Florida Statute 605 - Florida Limited Liability Company Act, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

#### ARTICLE I NAME

The name of this Limited Liability Company shall be STONES & TOOLS USA LLC (the 'Company').

#### ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAIL ADDRESS

The principal and mailing address of this company shall be:

2000 N Bayshore Drive, Apt. 503 Miami, FL 33137

#### ARTICLE III MANAGEMENT

Management of this limited liability is reserved to its members, whose names and addresses are as follows:

| NAMES  | ADDRESS                                   |           |
|--|---|-----------|
| Franco N. Santinato Minossi<br>Authorized Member | 2000 N Bayshore Drive,<br>Miami, FL 33137 | # 10 M    |
| Franco G. Santinato<br>Authorized Member         | 2000 N Bayshore Drive,<br>Miami, FL 33137 | Apt. 5032 |

#### ARTICLE IV ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be as determined in accordance with the Regulations of the Limited Liability Company.

#### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

Franco G. Santinato 2000 N Bayshore Drive, Apt. 503 Miami, FL 33137

#### ACKNOWLEDGMENT:

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.

Franco G. Santinato

#### ARTICLE VI MEMBERS' RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be as determined in accordance with the Regulations of the Limited Liability Company.

#### ARTICLE VII DURATION

This Limited Liability Company shall exist perpetually until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

Dated this 3rd day of October 2016.

Franco G. Santinato

Authorized Representative of a Member

(In accordance with section 605.0203, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated 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.)