Electronic Articles of Organization For Florida Limited Liability Company

L16000204548 FILED 8:00 AM November 07, 2016 Sec. Of State jafason

Article I

The name of the Limited Liability Company is: STONE MALL, LLC.

Article II

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

350 HILLSBORO TECHNOLOGY DRIVE G

DEERFIELD BEACH, FL. US 33441

The mailing address of the Limited Liability Company is:

350 HILLSBORO TECHNOLOGY DRIVE

G

DEERFIELD BEACH, FL. US 33441

Article III

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

WILMAR SCHOENROCK 2765 S.W. 81ST TERRACE 2743 MIRAMAR, FL. 33025

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: WILMAR SCHOENROCK

Article IV

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

Title: MGR

WILMAR SCHOENROCK

2765 S.W. 81ST TERRACE - UNIT 2783

MIRAMAR, FL. 33025 US

Title: MGR

FEDERICO LIMA SCHOENROCK 2765 S.W. 81ST TERRACE - UNIT 2783

MIRAMAR, FL. 33025 US

Title: MGR

EDUARDO LAGONEGRO

3997 KIAWA DRIVE

ORLANDO, FL. 32837 US

Title: MGR

GIANCARLO CAVALLANTI

20225 N.E. 34TH COURT - UNIT 317

AVENTURA, FL. 33180 US

Article V

The effective date for this Limited Liability Company shall be:

01/01/2017

Signature of member or an authorized representative

Electronic Signature: WILMAR SCHOENROCK

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.

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