

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

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FLORIDA LIMITED LIABILITY CO.

Prestige Stone LLC

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Corporate Filing Menu

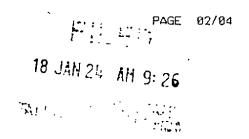
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ARTICLES OF ORGANIZATION



Article I. Name

The name of this Florida limited liability company is: Prestige Stone LLC

Article II. Address

The street address of the Company's initial principal office is: Prestige Stone LLC 1801 S. Federal Highway, 2nd Floor Boca Raton FL 33432

The mailing address of the Company's initial principal office is: Prestige Stone LLC

1801 S. Federal Highway, 2nd Floor Boca Raton FL 33432

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 01/24/2018 16:26 5616941639 PAGE 03/04

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Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

GP 19 Management LLC 1801 S. Federal Highway, 2nd Floor Boca Raton FL 33432

Article VII. Company Existence

The Company's existence shall begin effective as of January 24, 2018.

The undersigned authorized representative of a member executed these Articles of Organization on 1/24/2018.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte President and Chief Strategy Officer

by Rachel Kauffman as Attorney-in-Fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H18000029070

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Prestige Stone LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES 18 JAN 24 AM 9: 2

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Rachel Kauffman, Special Secretary

Date: January 24, 2018.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107