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 Florida Department of State  
 Division of Corporations  
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To:

Division of Corporations  
 Fax Number : (850)617-6381

From:

Account Name : ASAP ACCOUNTING SERVICES INC  
 Account Number : I20180000009  
 Phone : (239)352-4099  
 Fax Number : (239)919-8333

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**FLORIDA LIMITED LIABILITY CO.  
 Henriquez Paz Marble & Granite LLC**

Certificate of Status	1
Certified Copy	0
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 2020 MAR -3 PM 3:42  
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 2020 MAR -3 AM 7:56

**ARTICLES OF ORGANIZATION  
OF  
HENRIQUEZ PAZ MARBLE & GRANITE LLC  
A Florida Professional Limited Liability Company**

**ARTICLE I**

**NAME**

The name of this Professional Limited Liability Company is HENRIQUEZ PAZ MARBLE & GRANITE LLC (the "Company").

**ARTICLE II**

**ADDRESS**

The mailing address of the professional Limited Liability Company is:

2285 46th Terrace SW – Naples, FL 34116

The street address of the principal office of the Professional Limited Liability Company

5830 Houchin St – Unit "C" – Naples, FL 34108

**ARTICLE III**

**DURATION**

The company's existence shall commence the acceptance of the Articles of Organization by the Secretary of State of Florida and shall continue in existence until the expiration of fifty (50) years from such commencement date, unless sooner terminated, liquidated, or dissolved by law or by the unanimous consent of the Members.

STEPHANY M MEJIA HENRIQUEZ  
2285 46th Terrace SW  
Naples, FL 34116  
(239) 682-8250

ARTICLES OF ORGANIZATION OF HENRIQUEZ PAZ MARBLE & GRANITE LLC

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**ARTICLE IV**  
**MANAGEMENT**

The Professional Limited Liability Company is to be managed by its sole Member and the name and address of such Member who is to serve is:

STEPHANY M MEJIA HENRIQUEZ  
2285 46th Terrace SW  
Naples, FL 34116

The Professional Limited Liability Company is to be managed by its sole Member and the name and address of such Member who is to serve is:

LUIS M GOMEZ PAZ  
2285 46th Terrace SW  
Naples, FL 34116

**ARTICLE V**  
**ADMISSION OF NEW MEMBERS**

The right, if given, of the remaining members to admit additional members and terms and conditions of the admissions shall be:

The manager may admit new members in its sole unfettered discretion subject only to the condition that such additional member must agree in writing to the bound as a member0 by Operating Agreement of the Company.

STEPHANY M MEJIA HENRIQUEZ  
2285 46th Terrace SW  
Naples, FL 34116  
(239) 682-8250

ARTICLES OF ORGANIZATION OF HENRIQUEZ PAZ MARBLE & GRANITE LLC

## ARTICLE VI

### MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the professional 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 members in the professional limited liability company shall be:

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 members in the professional limited liability company shall not terminate the company, and the business of the company shall be automatically continued, so long as there is at least one remaining member.

## ARTICLE VII

### NATURE OF BUSINESS

The purpose for which the professional limited liability company is organized shall be to engage in and carry on Marble and Granite Fabrication and organization all branches within the State of Florida, and to do those things that are necessary or proper in connection with that practice.

AUTHORIZED REPRESENTATIVE OF MEMBER

HENRIQUEZ PAZ MARBLE & GRANITE LLC

  
STEPHANY M MEJIA HERNANDEZ

STEPHANY M MEJIA HENRIQUEZ  
2285 46th Terrace SW  
Naples, FL 34116  
(239) 682-8250

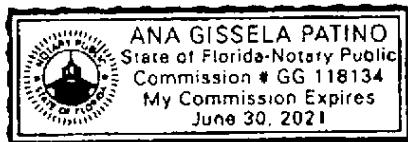
ARTICLES OF ORGANIZATION OF HENRIQUEZ PAZ MARBLE & GRANITE LLC

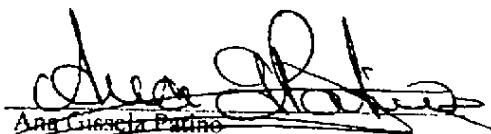
STATE OF FLORIDA )

COLLIER COUNTY )

The foregoing instrument was acknowledged before me this 29 day of February 2020, by STEPHANY M MEJIA HENRIQUEZ, as Authorized Representative of HENRIQUEZ PAZ MARBLE & GRANITE LLC, who is personally known to me.

Witness my hand and official seal in the county and state last aforesaid on day and year first written above.



  
Ana Gisela Patino  
Notary Public State of Florida  
My Commission No. GG118134  
My Commission Expires: June 30, 2021

#### ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Section 608.415 or 608.507, Florida States, the undersigned Professional Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in State of Florida:

The name of the Professional Limited Liability Company is: HENRIQUEZ PAZ MARBLE & GRANITE LLC

STEPHANY M MEJIA HENRIQUEZ  
2285 46th Terrace SW  
Naples, FL 34116  
(239) 682-8250

ARTICLES OF ORGANIZATION OF HENRIQUEZ PAZ MARBLE & GRANITE LLC

The name and Florida street address of the Registered Agent are:

STEPHANY M MEJIA HENRIQUEZ

2285 46th Terrace SW

Naples, FL 34116

Having been named as Registered Agent and to accept of process for the above stated professional 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.

  
STEPHANY M MEJIA HERNANDEZ

STEPHANY M MEJIA HENRIQUEZ  
2285 46th Terrace SW  
Naples, FL 34116  
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