# Electronic Articles of Organization For Florida Limited Liability Company

L21000472610 FILED 8:00 AM November 01, 2021 Sec. Of State jafason

## **Article I**

The name of the Limited Liability Company is: STONE WATCHES USA LLC

#### **Article II**

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

6337 GLORY BOWER DR WINTER GARDEN, FL. 34787

The mailing address of the Limited Liability Company is:

6337 GLORY BOWER DR WINTER GARDEN, FL. 34787

## **Article III**

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

POTENCIANO CPA, LLC 6337 GLORY BOWER DR WINTER GARDEN, FL. 34787

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: JANAYNA POTENCIANO

## **Article IV**

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

Title: MGR LUIZ CARLOS DE CARVALHO GRANIERI

6337 GLORY BOWER DR

WINTER GARDEN, FL. 34787

Signature of member or an authorized representative

Electronic Signature: LUIZ CARLOS DE CARVALHO GRANIERI

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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