

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L23000250630
FILED 8:00 AM
May 22, 2023
Sec. Of State
slsingleton

Article I

The name of the Limited Liability Company is:

DI LUSSO GRANITE & MARBLE LLC

Article II

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

915 SE 14TH PL
UNIT 16
CAPE CORAL, FL. US 33990

The mailing address of the Limited Liability Company is:

915 SE 14TH PL
UNIT 16
CAPE CORAL, FL. US 33990

Article III

Other provisions, if any:

ANY LEGAL AND LEGITIMATE PURPOSE UNDER FLORIDA LAW.

Article IV

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

ALBERT MATTHEWS PLLC
12651 MCGREGOR BLVD.
BLDG. 3-302
FORT MYERS, FL. 33919

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: ALBERT L. ALGUADICH, JR., ESQ.

Article V

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

Title: AMBR
DI LUSSO HOLDINGS LLC
915 SE 14TH PL UNIT 16
CAPE CORAL, FL. 33990 US

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Article VI

The effective date for this Limited Liability Company shall be:

05/22/2023

Signature of member or an authorized representative

Electronic Signature: ALBERT L. ALGUADICH, JR., ESQ.

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.