# Electronic Articles of Organization For Florida Limited Liability Company

L240002 FILED 8: May 06, Sec. Of 5 rwhite

## **Article I**

The name of the Limited Liability Company is:

TERRA STONE LLC

## **Article II**

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

8958 W STATE RD 84 184 DAVIE, FL. 33324

The mailing address of the Limited Liability Company is:

8958 W STATE RD 84 184 DAVIE, FL. 33324

## **Article III**

Other provisions, if any:

THE COMPANY WILL BE DEDICATED TO THE IMPORT, SALE AND DISTRIBUTION OF MARBLE, GRANITE, QUARTZ, QUARTZITE, PORCELAIN, CERAMIC AND LIMESTONE.

#### **Article IV**

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

BCO SOLUTIONS & COMPANY CORP 2521 NW 104 AVE 308 SUNRISE, FL. 33322

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: IRENE BORGES OROZCO

#### Article V

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

Title: MGR PABLO A NEGRETE 8958 W STATE RD 84 SUITE 184 DAVIE, FL. 33324

Title: MGR PABLO NEGRETE 8958 W STATE RD 84 SUITE 184 DAVIE, FL. 33324

Title: MGR FLORENCIA A NEGRETE 8958 W STATE RD 84 SUITE 184 DAVIE, FL. 33324

Title: MGR CLAUDIA BAGO 8958 W STATE RD 84 SUITE 184 DAVIE, FL. 33324

#### Article VI

The effective date for this Limited Liability Company shall be:

05/06/2024

Signature of member or an authorized representative

Electronic Signature: AGUSTIN NEGRETE

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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