

Division of Corporations

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Second Request

- Attn: Tammy

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : WILLIAM P. GREGORY, P.A.
Account Number : I19990000231
Phone : (813) 251-8631
Fax Number : (813) 253-2047

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LIMITED LIABILITY COMPANY

Granite Syetems, LLC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION FOR GRANITE SYSTEMS, LLC**ARTICLE I****NAME**

The name of the Limited Liability Company is GRANITE SYSTEMS, LLC.

ARTICLE II**DURATION**

The period of duration of the Limited Liability Company shall be perpetual.

ARTICLE III**PRINCIPAL OFFICE**

Mailing Address: 900 S.W. 15th Ave.
Delray Beach, FL 33444

Street Address: 900 S.W. 15th Ave.
Delray Beach, FL 33444

ARTICLE IV**INITIAL REGISTERED AGENT**

Name: William P. Gregory

Street Address: 715 Swann Ave.
Tampa, FL 33606

ARTICLE V**ADDITIONAL MEMBERS**

The members shall have the right to admit additional members under the terms and conditions set forth in the regulations.

ARTICLE VI**CONTINUATION**

Upon the death, retirement, resignation, expulsion, bankruptcy, dissolution of a member, or the occurrence of any other event which would terminate the continued membership of

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a member, the remaining members shall have the right to continue the business of Granite Systems, L.L.C. under the terms and conditions set forth in the regulations.

ARTICLE VII

MANAGEMENT

Granite Systems, L.L.C. is to be managed by one (1) or more managers. The name and address of the initial manager is:

Name: Guy S. Pattera

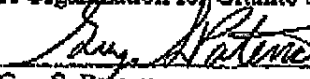
Address: 328 Georgetown Drive
Cassiberry, FL 32707

ARTICLE VIII

ACTIVITIES

Granite Systems, L.L.C. shall be entitled to engage in any activity, operation and/or business permitted under the laws of the State of Florida.

Under penalties of perjury the undersigned declares that the facts set forth in the Article of Organization for Granite Systems, L.L.C. are true.


Guy S. Pattera
Member

G:\Pattera\Article-Organ.11c

Prepared By:

William P. Gregory
William P. Gregory, P.A.
715 Swann Ave.
Tampa, FL 33606

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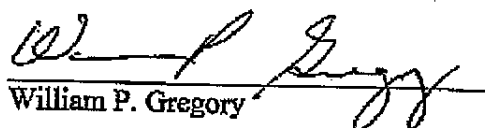
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**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
OF GRANITE SYSTEMS, L.L.C.**

Having been named as registered agent to accept service of process for Granite Systems, L.L.C. at the place designated in Article IV of the Articles of Organization, 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 as provided in Chapter 608, Florida Statutes.


William P. Gregory

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