

# Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

*This public document:*

2. has been signed by Jeffrey W. Bullock

3. acting in the capacity of Secretary Of State Of Delaware

4. bears the seal/stamp of Office Of Secretary Of State

## Certified

5. at Dover, Delaware

6. twenty-first day of March, A.D. 2024

7. by Secretary of State, Delaware Department of State

8. No.203061568

9. Seal/Stamp:



10. Signature:

A handwritten signature in black ink, appearing to read 'J. Bullock', written over a horizontal line. Below the line, the text 'Jeffrey W. Bullock, Secretary of State' is printed in a small font.

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT  
COPY OF THE CERTIFICATE OF FORMATION OF "FUTURA STONES USA  
LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF MARCH, A.D.  
2024, AT 4:35 O`CLOCK P.M.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

3293304 8100  
SR# 20241071879

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203077624  
Date: 03-21-24

# CERTIFICATE OF FORMATION OF FUTURA STONES USA LLC

This Certificate of Formation of – **FUTURA STONES USA LLC** - (the "Company") has been duly executed and is being filed by the undersigned authorized person for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act, (6 Del. C. §§18-101, et seq.) (the "Act").

1. Name. The name of the limited liability company formed hereby is:

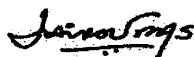
**FUTURA STONES USA LLC**

2. Registered Office. The address of the registered office of the Company in the State of Delaware is c/o Harvard Business Services, Inc., 16192 Coastal Highway, Lewes, Sussex County, Delaware 19958.

3. Registered Agent. The name and address of the registered agent for service of process on the Company in the State of Delaware is Harvard Business Services, Inc., 16192 Coastal Highway, Lewes, Sussex County, Delaware 19958.

4. Other Matters. The limited liability company agreement of the Company entered into by the members of the Company (the "Agreement") provides that the management of the Company shall be vested exclusively in a manager of the Company designated by the Agreement (the "Manager"), and the Agreement designates Cyva International Services LLC as the sole Manager of the Company. Further, as authorized by Section 18-108 of the Act and provided by the Agreement, the Company has the power to and shall, to the fullest extent permitted by applicable law, indemnify and hold harmless the Manager, and each other person authorized to act on behalf of the Company from time to time (collectively, the "Indemnitee"), from and against all liabilities and claims against the Indemnitee, arising from the Indemnitee's performance of his duties in conformance with the terms of the Agreement.

IN WITNESS WHEREOF, the undersigned being fully authorized person has caused this Certificate of Formation to be duly executed as of the 13<sup>rd</sup> day of March 2023



Tandem International Business Services LLC - Organizer  
By: Jairo Vargas – Authorized Person

2870121/1

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:35 PM 03/19/2024  
FILED 04:35 PM 03/19/2024  
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