

L04000058037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

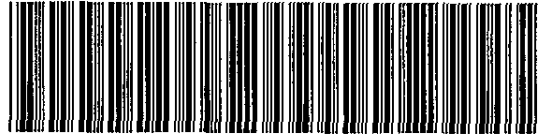
(Business Entity Name)

(Document Number)

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**CORPORATE
ACCESS,
INC.**


236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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FILING **LLC**

1.) Unique Granite & Stone, LLC
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

ARTICLES OF ORGANIZATION
FOR
UNIQUE GRANITE & STONE, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Member, desiring to form a limited liability company pursuant to the provisions of the Florida Limited Liability Company Act, hereby submits, and files with the Florida Department of State, the following Articles of Organization.

ARTICLE I — Name:

The name of the Limited Liability Company shall be: **Unique Granite & Stone, LLC (the “Company”)**

ARTICLE II — Address:

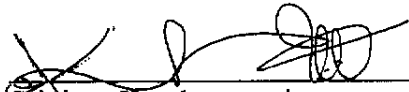
The mailing address and street address of the principal office of the Company shall be as follows:

19331 Autumn Woods Avenue
Tampa, Florida 33647

ARTICLE III — Registered Agent and Registered Office:

The address of the initial registered office of the Company in the State of Florida is 19331 Autumn Woods Avenue, Tampa, Florida 33647, and the name of the registered agent at such address is Srinivas Kondayyagari.

IN WITNESS WHEREOF, the undersigned Member has executed these Articles of Organization this 04 day of AUGUST, 2004. In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Srinivas Kondayyagari

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

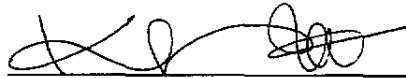
Pursuant to the provisions of Sections 608.415, Florida Statutes, the undersigned Limited Liability Company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the company is:

UNIQUE GRANITE & STONE, LLC

2. The name and address of the registered agent and office is:

Srinivas Kondayyagari
19331 Autumn Woods Avenue
Tampa, Florida 33647



Srinivas Kondayyagari

08/04/04

Dated

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.



Srinivas Kondayyagari

08/04/04

Dated