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T. HAMPTON

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CAUCCI MARBEL USA, LLC

Signature _____

Requested by: Seth

08/15/14

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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ARTICLES OF ORGANIZATION
OF
CAUCCI MARBLE USA, LLC

Pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes (2011), as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

ARTICLE I: NAME

The name of this limited liability company (the "Company") shall be CAUCCI MARBLE USA, LLC.

ARTICLE II: ADDRESS

The mailing address and the street address of the principal office of this company shall be 678 Shetter Avenue, Jacksonville Beach, FL 32250.

ARTICLE III: REGISTERED AGENT

The initial registered office of this company shall be 230 Canal Blvd., Suite 4, Ponte Vedra Beach, FL 32082, and its initial registered agent at such office shall be Baron L. Bartlett.

ARTICLE IV: MANAGEMENT OF THE COMPANY

This company will be a member-managed company managed by one of its members in accordance with and subject to the requirements of the Act and the operating agreement of this Company.

The name and address of the members are:

Member: Carlee Madison Imports, Inc.
678 Shetter Avenue
Jacksonville Beach, FL 32250

IN WITNESS WHEREOF, the undersigned, being the Manager of this company, has executed these Articles of Organization on behalf of this company in accordance with §608.407(4) of the Act.

Dated: August 14, 2014

CAUCCI MARBLE USA, LLC

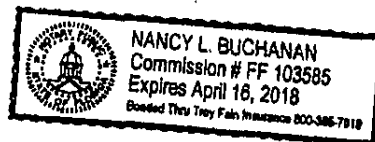
By: Donna A. Fava
Carlee Madison Imports, Inc., Manager
By Donna A. Fava, President

STATE OF FLORIDA
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, personally appeared Donna Fava, President of Carlee Madison Imports, Inc., as Manager of CAUCCI MARBLE USA, LLC, a Florida limited liability company, on behalf of the company [] who is personally known to me or [] who has produced _____ as identification, and who executed the foregoing Articles of Organization and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this 14th day of August, 2014.

Nancy L. Buchanan
NOTARY PUBLIC



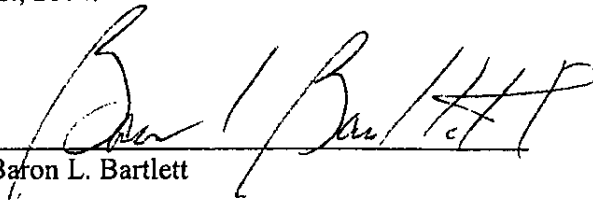
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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND
REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with the Act, the following is submitted:

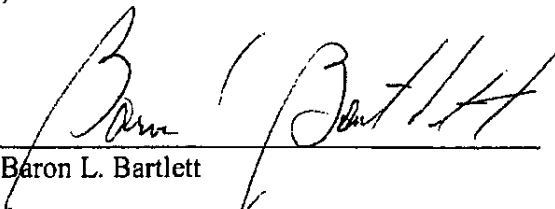
CAUCCI MARBLE USA, LLC is desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates Baron L. Bartlett, as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 230 Canal Blvd., Suite 4, Ponte Vedra Beach, FL 32082.

DATED this 14th day of August, 2014.


Baron L. Bartlett

Having been named to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to 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 company in complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 14th day of August, 2014


Baron L. Bartlett

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