

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000121562
FILED 8:00 AM
December 21, 2005
Sec. Of State
mhodges

Article I

The name of the Limited Liability Company is:
AZULEJO CERAMICA USA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
3700 GEORGIA AVENUE
SUITE 1
WEST PALM BEACH, FL. 33405

The mailing address of the Limited Liability Company is:
3700 GEORGIA AVENUE
SUITE 1
WEST PALM BEACH, FL. 33405

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
KEVIN F RICHARDSON
1551 FORUM PLACE
SUITE 300F
WEST PALM BEACH, FL. FL

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: KEVIN F. RICHARDSON

Article V

The name and address of managing members/managers are:

Title: MGRM
JOSEPH A TURCHETTI
3700 GEORGIA AVENUE, SUITE 1
WEST PALM BEACH, FL. 33405

Title: MGRM
LOPACIUK
17340 LAKE PARK ROAD
BOCA RATON, FL. 33487

Title: MGRM
KEVIN F RICHARDSON
1551 FORUM PLACE, SUITE 300F
WEST PALM BEACH, FL. 33401

Article VI

The effective date for this Limited Liability Company shall be:

12/21/2005

Signature of member or an authorized representative of a member

Signature: KEVIN F. RICHARDSON

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