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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -8 AM 9:23

LIMITED LIABILITY COMPANY

CORNER STONE GRANITE & MARBLE, L.L.C.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -8 PM 1:21

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ARTICLES OF ORGANIZATION
for
CORNER STONE GRANITE & MARBLE, L.L.C.
a Florida Limited Liability Company

The undersigned, desiring to form a limited liability company and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company.

1. Name. The name of this company shall be: **CORNER STONE GRANITE & MARBLE, L.L.C.**

2. Duration/Continuation. The period of this company's duration shall be perpetual, unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

3. The mailing address and the street address of the principal office
5161 Highway 98 West, Santa Rosa Beach, FL 32459.

LINDA M. KAPLAN, P.A.
9300 SOUTH DADELAND BLVD., SUITE 406
MIAMI, FL 33156
TEL. (305) 670-7665 FAX (305) 670-7668
Florida Bar # 223565

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8. Amendment of Articles of Organization.

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of Florida Statute 608 as shall be prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the member to be added.

9. Regulations of Company.

The power to adopt, alter, amend or repeal the regulations of the limited liability company shall be vested in the Members unless vested in the Manager(s) of the company by any amendments of the Articles of Organization. Regulations adopted by the Members or by the Manager(s) may be repealed or altered, new Regulations may be adopted by the Members, and the Members may prescribe in any Regulations made by them that such Regulations may not be altered, amended or repealed by the Manager(s).

10. Informal Action of Members.

Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting (and filed with the Manager(s) of the Company as part of its records.)

11. Contracting Debt.

Except as otherwise provided by Law, no debt shall be contracted or liability incurred by or on behalf of this company except by the Manager(s) or if managed by the Members, by any Member of this Company, unless otherwise provided herein.

12. Transferability of Member's Interest.

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4. Registered Agent and Office. The name and street address of the initial registered agent and office for this company is as follows:

Luis Hernando Franco Murgueitio,
Franco Murgueitio & Asociados
600 Brickell Ave., Suite 301-D
Miami, FL 33131

5. Admission of Additional Members; and Terms and Conditions of such Admissions: Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such a new Member.

6. Right to Continue Business

The remaining members may continue the Business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the company.

7. Management of Company.

The business of the Company shall be managed by the members and the names and addresses of the managing members are:

| Name(s) | Address(es) |
|----------------------------------|--|
| Javier Patiño Salinas, President | 5161 Highway 98 West Santa Rosa Bch., FL. 32459 |
| Omaira Ruiz de Patiño, Secretary | 5161 Highway 98 West Santa Rosa Bch., FL. 32459 |
| Jaime Hernandez U., Treasurer | 5161 Highway 98 West Santa Rosa Bch., FL. 32459 |
| Marta Herrera, Director | 5161 Highway 98 West Santa Rosa Bch., FL. 32459 |

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An interest of a Member of this company may be transferred or assigned to such extent and in the manner provided in the Operating Agreement. However, if all of the remaining Members of this company do not approve of such proposed transfer or assignment by unanimous written consent, the transferee of the interest of such member shall have no right to participate in the management of the business and affairs of this company or to become a Member. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which that Member otherwise would be entitled.

13. Withdrawal or Reduction of Member's Contribution to Capital.

A Member shall not receive out of the Company property any part of his or its contribution to capital until:

A. all liabilities of the company, except liabilities to Members on account of their contributions to capital, have been paid or sufficient property of the company remains to pay them,

B. the consent of all Members is had, unless the return of the contributions to capital may be rightfully demanded.

C. these articles or organization are canceled or so amended as to set out the withdrawal reduction.

A Member shall be entitled to the return of his or its contributions in the manner provided for in the regulations of the company.

IN WITNESS WHEREOF, the undersigned Incorporator(s) have hereunto set their hands and seals this ____ day of June, 2000.

Member or Authorized Representative
of a Member

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED PFFOCE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

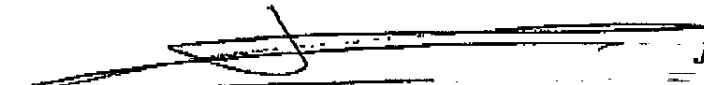
1. The name of the limited liability company is:

CORNER STONE GRANITE & MARBLE, L.L.C.

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

Luis Hernando Franco Murgueitio
Franco Murgueitio & Asociados
600 Brickell Ave., Suite 301-D
Miami, FL 33131

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.


Luis Hernando Franco Murgueitio

June __, 2000

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