

L00000011360

September 14, 2000

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

300003396783--4
-03/18/00--01118--017
****155.00 ****155.00

Subject: BELLA GRANITE & MARBLE CO. LLC.

Enclosed please find one original and one copy of the Articles of Organization for the above company, as well as a check in the amount of \$155.00, covering the filing fee for the Articles (\$100), the fee for designation of registered agent (\$25) and the fee for a certified copy (\$30).

Please send the documents back to:

Eraldo Bento
10929 Mill Pond Way
Orlando, FL 32825
(Phone: 407-312 4400)

Thank you.



Eraldo Bento

FILED
00 SEP 18 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Organization
of

BELLA GRANITE & MARBLE CO. LLC.

The undersigned natural person(s), of the age of eighteen years or more, acting as organizers of a limited liability company under the State of Florida Limited Liability Company Act, adopt(s) the following Articles of Organization for such limited liability company.

Article 1. Name of Limited Liability Company. The name of this limited liability company is **BELLA GRANITE & MARBLE CO. LLC.**

Article 2. Address. The mailing address and street address of the principal office of this Limited Liability Company is:

10929 Mill Pond Way, Orlando, FL 32825

Article 3. Registered Agent, Registered Office & Registered Agent's Signature:

ERALDO BENTO
(Name)

1746 Shady Ridge Ct.

(Florida Street Address (POBox not acceptable))

Orlando, FL 32807

(City, State and Zip)

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 as provided for in Chapter 608, F.S..



Registered Agent's Signature

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TALLAHASSEE, FLORIDA

(In accordance with section 608.408(3), Florida Statutes,
the execution of this document constitutes an affirmation
under the penalties of perjury that the facts stated herein
are true.)

Signature:

A handwritten signature in dark ink, appearing to be "E. L. C. Smith", written over a horizontal line.

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NO SEP 18 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA