



LD1000006063

ACCOUNT NO. : 072100000032

REFERENCE : 120935 11654A

AUTHORIZATION :

COST LIMIT : \$ 160.00

Patricia Pigatto

ORDER DATE : April 19, 2001

ORDER TIME : 10:55 AM

ORDER NO. : 120935-005

CUSTOMER NO: 11654A

300004032893-19

CUSTOMER: Ms. Jacky C. Portal
Holtzman Equels & Furia

2601 South Bayshore Drive
Suite 600
Miami, FL 33133

DOMESTIC FILING

NAME: ROYAL GRANITE, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS

4-19-01

APPROVED
AND
FILED
01 APR 19 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 APR 19 AM 11:29
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
ROYAL GRANITE, LLC**

**ARTICLE I
Name**

The name of this Limited Liability Company shall be ROYAL GRANITE , LLC (the "Company").

**ARTICLE II
Principal Place of Business and Mail Address
1867 N.W. 72nd Avenue
Miami, Florida 33126**

**ARTICLE III
Initial Registered Office and
Registered Agent**

The initial registered agent of the Company shall be HE&F Registered Agent Corp. The address of the initial registered agent is 2601 South Bayshore Drive, Suite 600, Miami, Florida 33133. PM100004-7917

**ARTICLE IV
Management**

The Limited Liability Company is to be managed by a manager who shall serve as the manager of the Limited Liability Company until the first meeting of members or until his successor(s) is/are elected and qualified, and whose name and address is as follows:

Jose Tomas
1867 N.W. 72nd Avenue
Miami, Florida 33126

**ARTICLE V
Admission of Additional Members**

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be as determined in accordance with the Regulations of the Limited Liability Company.

ARTICLE VI
Members' Rights to Continue Business

The right, if given, of the remaining members of the Limited Liability Company to 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 Limited Liability Company shall be as determined in accordance with the Regulations of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Organization to be executed on the 18th day of April, 2001, effective upon filing same with the Florida Department of State.

ROYAL GRANITE, LLC, a Florida limited liability company

By: Arthur J. Furia
Arthur J. Furia, Authorized Representative

APPROVED
AND
FILED
01 APR 19 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of ROYAL GRANITE, LLC, hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §608.415.

HE&F Registered Agent, Corp.

By: Arthur G. Furia
Arthur Furia, Vice President

APPROVED
AND
FILED
01 APR 19 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA