

L 01000018084

Law Offices
ALLAN M. LERNER
A Professional Association

2888 East Oakland Park Boulevard
Fort Lauderdale, Florida 33306

Telephone: (954) 563-8111
Facsimile: (954) 563-8522
E-Mail: AMLRWP@AOL.com

October 17, 2001

Via UPS Overnight

600004642146--1
-10/18/01--01075--001
****125.00 ****125.00

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

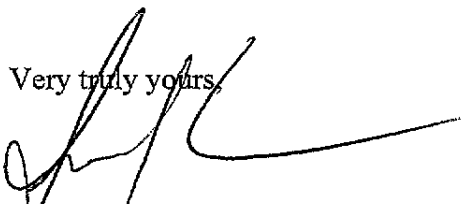
Re: Filing of the Articles of Organization for DaVinci Stone Crafting Company, LLC

Dear Sir or Madam:

Please find enclosed an original plus one copy of the Articles of Organization for DaVinci Stone Crafting Company, LLC along with a check in the amount of \$125 representing the filing fee therefor. Please return a stamped copy of the filed Articles to my attention in the self addressed stamped envelope provided.

If you require further information or documentation please do not hesitate to contact the undersigned.

Very truly yours,


Audrey J. Nadler
Paralegal

ajm

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 18 PM 4:10

30

**ARTICLES OF ORGANIZATION FOR
DAVINCI STONE CRAFTING COMPANY, LLC**

ARTICLE I- Name:

The name of the Limited Liability is:

DAVINCI STONE CRAFTING COMPANY, LLC

ARTICLE II- Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

110 S.E. 6th Street, Suite 1920, Fort Lauderdale, Florida, 33301

ARTICLE III- Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV- Management:

The Limited Liability Company is to be a member-managed by one or more members, and the names and addresses of the initial members are:

Thomas D. Sclafani 110 S.E. 6th Street, Suite 1920, Ft. Lauderdale, Florida, 33301

Cementech, Inc. 110 S.E. 6th Street, Suite 1920, Ft. Lauderdale, Florida, 33301

ARTICLE V-Name and Address of the Initial Registered Agent

The initial registered agent is:

Allan M. Lerner, 2888 East Oakland Park Boulevard, Fort Lauderdale, FL 33306

ARTICLE VI-CLASSES OF MEMBERSHIP

There shall be one (1) class of members within DaVinci Stone Crafting Company, LLC.:

ARTICLE VII- VOTING RIGHTS OF MEMBERS

All Members shall be voting

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 18 PM 4:10

OCT-12-2001 17:38 FROM:

TO: 954 524 8590

P.004

Initial Member

By:

Da Vinci Stone Crafting Company, LLC

Date

Registered Agent

Date

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT**

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: Da Vinci Stone Crafting Company, LLC
2. The name and address of the Registered Agent and Office is:

Allan M. Lerner, Esq.
2888 East Oakland Park Boulevard
Fort Lauderdale, FL 33306

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 a registered agent.

Allan M. Lerner, Esq.
Registered Agent

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 18 PM 4:10