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Trolley Square, Suite 26C Wilmington, DE 19806

Telephone (800) 462-4633 · (302) 428-1200 · Fax (302) 428-1274 email: info@incplan.net www.incplan.net

December 27, 2001

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

0000004745750-03 1 \*\*\*\*\*125.00 \*\*\*\*125.00

Dear Department of State:

Enclosed please find an original and one copy of the Articles of Organization for INTERNATIONAL MARBLE OUTLET LLC.

I am also enclosing a check for \$125.00 for the filing fee and designation of registered agent.

Please return one copy of the filed document to:

Caroline Quigley
Inc. Plan (USA)
Trolley Square, Suite 26 C
Wilmington, DE 19806

If there are any problems with the filing please call me at 1-800-462-4633.

Thank you for your help in this matter.

Sincerely,

Caroline Quigley/

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### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

INTERNATIONAL MARBLE OUTLET LLC

## ARTICLE II - Address:

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

2221 20th Street NW Winterhaven, FL 33881

# ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Phillip Aschi
2221 20th Street NWame
Florida street address (P.O. Box <u>NOT</u> acceptable) Winternaven, FL 33881 FL
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..

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Signature of a member or an authorized representative of a member

(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.)

Caroline Quigley

Typed or printed name of signee

FILING FEES:
\$ 100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (OPTIONAL)
\$ 5.00 Certificate of Status (OPTIONAL)