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Vertical grid lines for filing information

3/17

MJH

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

200005064152--9  
-03/07/02--01048--013  
\*\*\*125.00 \*\*\*125.00

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED  
02 MAR - 7 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF ORGANIZATION  
OF  
ARCHITECTURAL STONE, LLC**

**ARTICLE I  
Name**

The name of the Limited Liability Company is Architectural Stone, LLC (hereinafter called the "Company").

**ARTICLE II  
Duration**

The existence of the Company shall be perpetual.

**ARTICLE III  
Principal Office**

The mailing address and the street address of the principal office of the Company is  
Miracle Mile, Coral Gables, Florida 33134.

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**ARTICLE IV  
Initial Registered Office and Registered Agent**

The street address of the Company's initial registered office in the State of Florida is 82 Miracle Mile, City of Coral Gables, County of Miami-Dade, 33134 and the name of its initial Registered Agent at such office is Michael Mariutto.

**ARTICLE V  
Restrictions on Membership and  
Right to Continue After Withdrawal of a Member**

Members shall have the right to admit new members by the consent of the members owning eighty (80%) percent of the interests in the Company. Contributions required of new members shall be determined as of the time of admission to the Company. A member's interest in the Company may not be sold or otherwise transferred except with the consent of the members owning eighty (80%) percent of the interests in the Company. Upon the occurrence of any event that terminates the continued membership of a member in the Company, the remaining members shall have the right to continue the business upon consent of the members owning a majority of the interests in the Company.

**ARTICLE VI**  
**Management**

The Company is to be managed by managers, who shall serve as managers until the first annual meeting of members or until their successors are elected and qualified. The Company's initial manager and his address is:

Michael Mariutto.  
82 Miracle Mile  
Coral Gables, Florida 33134

**ARTICLE VII**  
**Indemnification**

The Company shall indemnify and shall advance expenses on behalf of its members and managers to the fullest extent not prohibited by any law in existence either now or hereafter.

The undersigned being one of the original members of the Company, hereby certifies that the foregoing constitutes the Certificate of Organization of Architectural Stone, LLC.

Executed by the undersigned at Coral Gables, Florida, this 27 day of Feb, 2002.

ARCHITECTURAL STONE, LLC

By: 

Michael Mariutto.

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, having been named the Registered Agent of Architectural Stone, LLC, hereby accepts such designation and is familiar with, and accepts, the obligations of such position.

  
Michael Mariutto, Registered Agent

Feb. 27, 2002