

Division of Corporations

Page 1 of 1

L02000005940Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000232361 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : STEARNS WEAVER MILLER, ET AL.
Account Number : 076077002504
Phone : (305) 789-3200
Fax Number : (305) 789-3395

APPROVED
AND
FILED

03 JUL 14 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**L02-5940****LIMITED LIABILITY AMENDMENT****ARCHITECTURAL STONE, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

DIVISION OF CORPORATION

03 JUL 14 AM 11:51

RECEIVED

Electronic Filing Menu

Corporate Filing

Public Access Help

UB
7-14-03

H03000232361 3

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
ARCHITECTURAL STONE, LLC**

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the undersigned hereby makes, acknowledges and files these Amended and Restated Articles of Organization of Architectural Stone, LLC, a Florida limited liability company whose original Articles of Organization were filed on March 7, 2002.

**ARTICLE I
NAME**

The name of the limited liability company is Architectural Stone, LLC (the "Company").

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company is 82 Miracle Mile, Coral Gables, Florida 33134.

**ARTICLE III
DURATION**

The period of duration for the Company shall be perpetual.

**ARTICLE IV
REGISTERED OFFICE AND AGENT AND ADDRESS**

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

<u>Name</u>	<u>Address</u>
Michael Mariutto	82 Miracle Mile Coral Gables, FL 33134

Filed by: J. Gershenfeld, Corp. Legal Asst.
Stearns Weaver Miller Weissler, et al
150 West Flagler Street, Suite 2200
Miami, Florida 33130
t: 305-789-3545/F: 305-789-3395

03 JUL 14 PM 1:18
FILED
CLERK OF DISTRICT COURT
JAIL HOUSE, FLORIDA


H03000232361 3

H03000232361 3

**ARTICLE V
MANAGEMENT**


The Company is to be manager-managed.

IN WITNESS WHEREOF, the undersigned member has duly executed these Amended and Restated Articles of Organization on this 12 day of June, 2003.


Michael Mariutto, Member

**ACCEPTANCE OF
REGISTERED AGENT**

Having been named as registered agent and to accept service of process for Architectural Stone, LLC 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.


Michael Mariutto, Registered Agent

I:\W-LOJ36779\000\A&R-ART-ORG.wpd

03 JUN 14 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
FILED

H03000232361 3