Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0383

Froms

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

MARGRA GRANITE AND MARBLE, L.L.C.

Certificate of Status Certified Copy 1 Page Count 02 Estimated Charge \$155.00 TB



ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

OF
Margra Granite and Marble, L.L.C.

ARTICLE I Name:

The name of the Limited Liability Company is:

MARGRA GRANITE AND MARBLE, L.L.C.

ARTICLE II Address:

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

200 NW 6th Avenue Hallandale, FL 33009

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida Street Address of the registered agent are:

Leonardo A. Roth, Esq. Roth, Rousso & Darrach, P.A. 3440 Hollywood Blvd., Ste 360 Hollywood, FL 33021

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 duries, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 103. F.S.

Registered Agents's Signature

ARTICLE IV Management: (Check box if applicable)

 $\underline{\mathbf{x}}$ The Limited Liability Company is to be managed by the members and the name and address of the managing members are:

- Francisco Jose Segura Casquet, 200 Lakeview Drive, Apt. 313, Weston, Fl 33326
- Guillermo Segura, 200 Lakeview Drive, Apt. 313, Weston, Fl 33326
- 3. Joaquina Segura, 200 Lakeview Drive, Apt. 313, Weston, Fl 33326

Signature

(In accordance with spotion 608,408 (3), Florida Smutes, the exception of this document constitutes an affirmation under the penalties of perjuty that the facts stated therein are true)

Typed or printed name of signee

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