

L020000015608

Alfredo G. Duran

ATTORNEY AT LAW
SUITE 1400 TERREMARK CENTRE
2601 SOUTH BAYSHORE DRIVE

Miami, Florida 33133

(305) 859-2696
FAX (305) 858-3100

100005866501--8
-06/19/02--01073--001
***160.00 ***160.00

June 17, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: PRISMA STONE L.L.C.

Dear Sir:

Enclosed please find original and copy of the above captioned articles of organization together with my trust account check in the amount of \$160.00 (filing \$125.00; certified copy \$30.00 and certificate of status \$5.00) for the purpose of registering the above limited liability company. Please be good enough to send the certified copy and certificate of status to the undersigned.

Very truly yours,


Alfredo G. Duran

AGD:ng

ENC.

FILED
2002 JUN 19 AM 11:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUN 21 2002

ARTICLES OF ORGANIZATION OF
PRISMA STONE L.L.C.

ARTICLE I

NAME

The name of the Limited Liability Company is PRISMA STONE L.L.C.

ARTICLE II

TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually commencing on the date these Articles of Organization are filed with the Secretary of State of Florida unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III

NATURE OF BUSINESS

This Limited Liability Company is being formed for the following purposes:

To conduct any and all business activities permitted by the Florida Limited Liability Company Act, for a limited liability company pursuant to Chapter 608.404 or any successor statute of the State of Florida.

To generally have and exercise all powers, rights and privileges necessary and incident to effecting the objects mentioned herein.

To engage in any lawful conduct which has the purpose of or may be conducive to enhancing the value of the Limited Liability Company's property.

To carry on any other lawful business and to do any and everything necessary, suitable, convenient or proper for the accomplishment of, or incidental to, any or all of the purposes and objects hereinbefore enumerated.

ARTICLE IV

PLACE OF BUSINESS, REGISTERED AGENT
AND
REGISTERED OFFICE

The address of this Limited Liability Company's place of business shall be 10350 West Bay Harbor Drive, Apt. 7T, Bay Harbor Islands, Florida 33154. The registered agent of this Limited Liability Company shall be Alfredo G. Duran, whose business address at 2601 So. Bayshore Dr., Suite 1400, Miami, Florida 33133, shall be the registered office of this Limited Liability Company.

FILED
2002 JUN 19 AM 11:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2002 JUN 19 AM 11:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE V

CAPITAL CONTRIBUTIONS

The aggregate initial capital contributions of the members of this Limited Liability Company shall be Ten Thousand Dollars (\$10,000.00).

ARTICLE VI

ADDITIONAL MEMBERS

Additional members of this Limited Liability Company shall be admitted only upon the unanimous consent of all of the existing members and upon such terms and conditions as are provided in the Regulations or as the existing members shall establish.

ARTICLE VII

CONTINUATION OF BUSINESS

The members of this Limited Liability Company shall have the right to continue the business of the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member.

ARTICLE VIII

This Limited Liability Company shall be managed by the following managers, who shall serve until the first annual meeting of the members or until their successors are elected and qualify.

CARLOS LATTANZIO
1341 Crossbill Court
Weston, Florida 33327

Manager

ALVARO LIEVANO
3109 Brandy Station
Atlanta, Georgia 30339

Manager

LUIS CARLOS TABORDA
10350 West Bay Harbor Drive
Apt. 7T
Bay Harbor Islands, Florida 33154

Manager

ANDRES BALLESTAS
422 Glenrige Road
Key Biscayne, Florida 33149

Manager

ARTICLE IX

REGULATIONS

The affairs of this Limited Liability Company shall be governed by its Regulations to the extent they are not inconsistent with law or these Articles of Organization.

ARTICLE X

AMENDMENTS TO REGULATIONS

The power to adopt, alter, amend or repeal Regulations shall be vested in the members of this Limited Liability Company. Said amendment must be by a majority vote of the members.

ARTICLE XI

ORGANIZERS

The names and addresses of the persons signing these Articles are:

CARLOS LATTANZIO
1341 Crossbill Court
Weston, Florida 33327

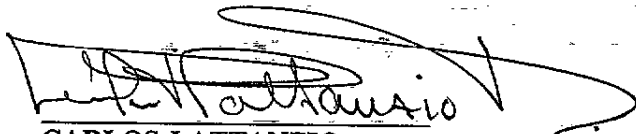
LIEVANO ENTERPRISES, LLLP
3109 Brandy Station
Atlanta, Georgia 30339

LUIS CARLOS TABORDA
10350 West Bay Harbor Drive
Apt. 7T
Bay Harbor Islands, Florida 33154

ANDRES BALLESTAS
422 Glenridge Road
Key Biscayne, Florida 33149

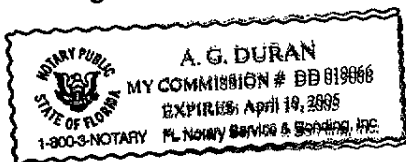
FILED
2002 JUN 19 AM 11:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Organization.


CARLOS LATTANZIO


FILED
2002 JUN 19 AM 11:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 17 day of May, 2002 by CARLOS LATTANZIO He is personally known to me.




NOTARY PUBLIC
STATE OF FLORIDA

LIEVANO ENTERPRISES LLLP

By 
ALVARO LIEVANO



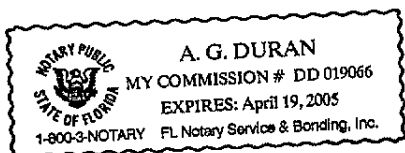
The foregoing instrument was acknowledged before me this 28 day of May, 2002 by ALVARO LIEVANO as President of LIEVANO ENTERPRISES LLLP, who is personally known to me or has produced the following personal identification.

GA Drivers License
063679332

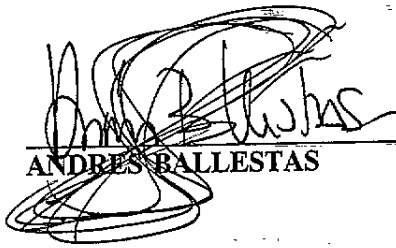
NOTARY PUBLIC
STATE OF FLORIDA


LUIS CARLOS TABORDA

The foregoing instrument was acknowledged before me this 17 day of May, 2002 by LUIS CARLOS TABORDA, who is personally known to me or has produced the following personal identification T 163 - 523 - 64 - 221 - 0

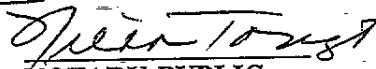



NOTARY PUBLIC
STATE OF FLORIDA


ANDRES BALLESTAS

The foregoing instrument was acknowledged before me this 18 day of May, 2002 by ANDRES BALLESTAS, who is personally known to me or has produced the following personal identification. FLOR. LIC # B423-541:63-131-0





NOTARY PUBLIC
STATE OF FLORIDA

FILED
2002 JUN 19 AM 11:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATEMENT OF ACCEPTANCE
OF
REGISTERED AGENT OF
PRISMA STONE L.L.C.

In accordance with the Florida Limited Liability Company Act, Chapter 608.415(2), the undersigned hereby accepts the appointment as registered agent of the above captioned limited liability company. The registered agent further acknowledges that the address listed below is the business office address of the registered agent, which will be the registered office of the limited liability company for the service of process.

REGISTERED AGENT


ALFREDO G. DURAN

ADDRESS:

2601 So. Bayshore Drive, S-1400
Miami, Florida 33133

ACKNOWLEDGEMENT

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared, ALFREDO G. DURAN, known to me to be the person who executed the foregoing Statement of Acceptance of Registered Agent, and who acknowledged before me its execution on this 17 day of JUNE, 2002. Alfredo G. Duran is personally known.




NOTARY PUBLIC
STATE OF FLORIDA

FILED
2002 JUN 19 AM 11:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA