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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OFFICES IN:

TAMPA
SUN CITY CENTER
LAND O'LAKE

January 10, 2003

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

RE: Rocks of Ages, LLC

Dear Sir or Madam:

Enclosed herein is the Articles of Organization for Florida Limited Liability Company
Rocks of Ages, LLC.

We have also enclosed our firm's check in the amount of \$125 to cover the filing fee for
the Articles of Organization.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,


Randell Miller

RM:nio

Enclosures

cc: Gail Wilkes (w/encls.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

- The undersigned representative, desiring to form a limited liability company pursuant to the provisions of the Florida Limited Liability Company Act, hereby submits these Articles of Organization.

ARTICLE I - Name

The name of the Limited Liability Company is: **ROCKS OF AGES, LLC**

ARTICLE II - Address

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

2802 South Beach Drive
Tampa, Florida 33629

ARTICLE III - Effective Date

The Limited Liability Company shall be effective as of the filing of these Articles by the Florida Secretary of State.

ARTICLE IV - Management

The Limited Liability Company shall be managed by one or more managers.

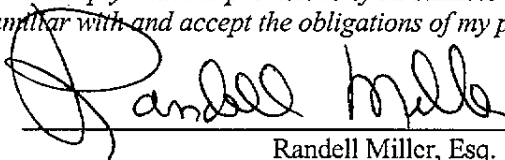
ARTICLE V - Registered Agent, Registered Office, and Resident Agent's Signature

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

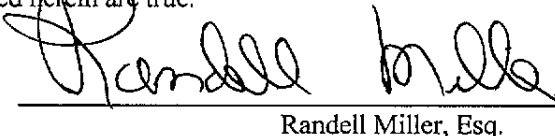
Randell Miller, Esq.
Hines, Norman, Hines & Sullivan, P.L.
315 South Hyde Park Avenue
Tampa, Florida 33606

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-named 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.


Randell Miller, Esq.

IN WITNESS WHEREOF, the undersigned representative hereby acknowledges that, in accordance with section 608.408(3), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


Randell Miller, Esq.