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Florida Department of State
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATION

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LIMITED LIABILITY COMPANY

florida international marble accents, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY
OF
FLORIDA INTERNATIONAL MARBLE ACCENTS, L.L.C.

ARTICLE I Name:

The name of the Limited Liability Company is:

FLORIDA INTERNATIONAL MARBLE ACCENTS, L.L.C.

ARTICLE II Address:

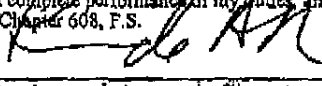
The mailing address and street address of the principal office of the Limited Liability Company is:

3440 Hollywood Blvd., Ste 360
Hollywood, FL 33021

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, Rouso & Darrach, P.A.
3440 Hollywood Blvd., Ste 360
Hollywood, FL 33021

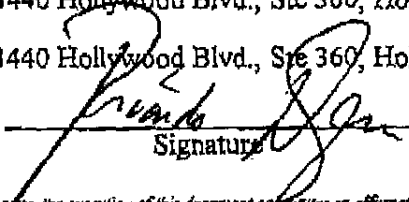
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Registered Agent's Signature

ARTICLE IV Management: (Check box if applicable)

☒ The Limited Liability Company is to be managed by the members and the name and address of the managing members are:

1. Ricardo Dager: 3440 Hollywood Blvd., Ste 360, Hollywood, FL 33021
2. Roberto Henderson: 3440 Hollywood Blvd., Ste 360, Hollywood, FL 33021
3. Nestor Terzian: 3440 Hollywood Blvd., Ste 360, Hollywood, FL 33021
4. Carlos Terzian: 3440 Hollywood Blvd., Ste 360, Hollywood, FL 33021


Signature

(In accordance with section 608.408 (3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)


Typed or printed name of signee

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