

W03000006774

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

2/24 FLUC

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.

(((H03000049893 8)))

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

MJH

To:

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

From:

Account Name : GUTTENMACHER & BOHATCH, P.A.
Account Number : I19990000159
Phone : (305) 442-4911
Fax Number : (305) 442-0911

RECEIVED
03 FEB 25 AM 7:51
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

ITALIA MARBLE & GRANITE, LLC

FILED
03 FEB 24 AM 9:22
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

Audit No.: H03000049893 8

ARTICLES OF ORGANIZATION**FOR****ITALIA MARBLE & GRANITE, L.L.C.,
a Florida Limited Liability Company**

The undersigned, for the purpose of forming a limited liability company under § 608 of the Florida Statutes (the Florida Limited Liability Company Act), hereby adopts the following Articles of Organization:

1. **Name.** The name of the Limited Liability Company is: ITALIA MARBLE & GRANITE, L.L.C.

2. **Address.** The mailing address and street address of the Limited Liability Company is: 3301 Northwest South River Drive, Miami, Florida 33142.

3. **Registered Agent and Office.** The name and street address of the initial registered agent and office for the Limited Liability Company is as follows: John S. Bohatch, Esquire, 2600 Douglas Road, Penthouse 8, Coral Gables, FL, 33134.

4. **Management of Company.** The Limited Liability Company is to be member-managed. The name and address of the Member who is to manage is:

<u>Name</u>	<u>Address</u>
Harbhajan Singh Kainth, Trustee of The Harbhajan Singh Kainth Living Trust, dated December 17, 1998	3301 Northwest South River Drive Miami, Florida 33142

5. **Amendment of Articles of Organization.** Any amendment to these Articles of Organization shall be on such form and contain such terms and provisions as shall be prescribed by the Department of State, shall be consistent with § 608 of the Florida Statutes, and shall be signed and sworn to by the Member of the Limited Liability Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

Dated this 24 day of February, 2003

Signature of a Member or an Authorized
Representative of a Member

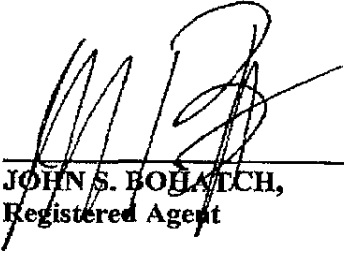
Audit No.: H03000049893 8
THIS INSTRUMENT PREPARED BY:
John S. Bohatch, Esquire
GUTTENMACHER & BOHATCH, P.A.
2600 Douglas Road, Penthouse 8
Coral Gables, Florida 33134

FILED
03 FEB 24 AM 9:22
TALLAHASSEE
FLORIDA

Audit No.: H03000049893 8

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated Limited Liability Company, 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.



JOHN S. BOHATCH,
Registered Agent

Audit No.: H03000049893 8

THIS INSTRUMENT PREPARED BY:
John S. Bohatch, Esquire
GUTTENMACHER & BOHATCH, P.A.
2600 Douglas Road, Penthouse 8
Coral Gables, Florida 33134