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ACCOUNT NO. : 072100000032

REFERENCE:

167099

AUTHORIZATION:

COST LIMIT : \$ 155.00

ORDER DATE: July 14, 2003

ORDER TIME: 11:02 AM

ORDER NO. : 167099-005

CUSTOMER NO: 4327968

CUSTOMER: Ms. Stacy L. Geary

Raynor Law Firm, P.a.

14241 U.s. Hwy 1

Juno Beach, FL 33408

DOMESTIC FILING

NAME:

PAN AMERICAN STONE & TITLE

EXPOSITION LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ___ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 1155

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION

OF

PAN AMERICAN STONE & TILE EXPOSITION LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, as amended, hereby make, acknowledge and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company is PAN AMERICAN STONE & TILE EXPOSITION LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company are 7 Rio Vista Drive, Tequesta, FL 33469.

ARTICLE III - REGISTERED AGENT & REGISTERED OFFICE

The name and the Florida street address of the registered agent are William J. Mason, 7 Rio Vista Drive, Tequesta, FL 33469.

ARTICLE IV - MANAGER(S) OR MANAGING MEMBER(S)

The name and address of each Manager or Managing Member are as follows:

Title

"MGR" = Manager

"MGRM" - Managing Member

MGRM

Name and Address

William J. Mason 7 Rio Vista Drive Tequesta, FL 33469

These Articles of Organization have been executed by the undersigned member of the Company or the undersigned authorized representative of a member of the Company on July $10^{+\infty}$, 2003.

William J. Mason, Member or Authorized Representative of a Member of the Company

Mason.007

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608,507, FLORIDA

STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

- The name of the limited liability company is PAN AMERICAN 1. STONE & TILE EXPOSITION LLC:
- The name and the Florida street address of the registered 2. agent are:

	<u> Willia</u>	am J,	Mass	ວກ				
NAME								
	7 Rio	Wiet:	a Dris	re.				
Florida	street	addr	ess ()	P,O,	BOX	NOT	ACCEPTA	BLE)
	Teque	sta,	FL	3.	3 <u>469</u>			
	C:	LTY,	STATE	AND	ZIP			

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 of registered agent as provided for in Chapter 608, Florida Statutes.

Registered Agent's Signature