

L03000039665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

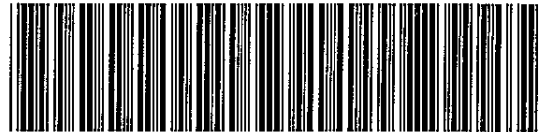
(Document Number)

Certified Copies _____ Certificates of Status _____

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10/16
WWS



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06/23/03--01084--004 **122.50

10/15/03--01001--012 **2.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT 15 PM 12:05

FILED

2/03-18187

2200 Fairglenn Way
Winter Park, Florida 32792
(407) 679-6390

May 01, 2003

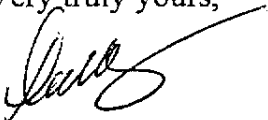
Florida Secretary of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

Dear Sir or Madam:

Enclosed for filing are two copies of Articles of Incorporation for The Ung Family Granite and Marble LLC, a Florida corporation, along with the check in the amount of \$122.50 to cover the cost of filing these Articles.

Please return one certified copy to the undersigned. If there are any questions, please contact me immediately. Thank you.

Very truly yours,



Dac V. Ung
AF/mw
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT 15 PM 12:05

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 25, 2003

DAC V. UNG
2200 FAIRGLENN WAY
WINTER PARK, FL 32792

SUBJECT: THE UNG FAMILY GRANITE AND MARBLE LLC
Ref. Number: W03000018187

03 OCT 15 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We have received your document for THE UNG FAMILY GRANITE AND MARBLE LLC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

LLC is not a proper suffix for a corporation. This only applies to a Limited Liability Company. Make the correction throughout the document where ever the suffix LLC appears.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 803A00038621

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE UNG ^{FAMILY} ~~FAMILY~~ GRANITE and MARBLE LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAC V. UNG
(Name of Person)

THE UNG FAMILY GRANITE AND MARBLE LLC
(Firm/Company)

2200 FAIRGLEN WAY
(Address)

WINTER PARK, FL 32792
(City/State and Zip Code)

For further information concerning this matter, please call:

DAC V. UNG at (407) 339-4565
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT 15 PM 12:05

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

THE UNG FAMILY GRANITE AND MARBLE LLC

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

2200 FAIRGLENND WAY
WINTER PARK, FL 32792

SAME

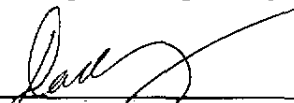
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

DAC V. UNG
Name
2200 FAIRGLENND WAY
Florida street address (P.O. Box **NOT** acceptable)
WINTER PARK FL 32792
City, State, and Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

BON VAN UNG
2200 FAIRGLEN WAY
WINTER PARK, FL 32792

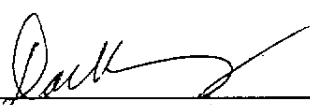
MGRM

DAC V. UNG
2200 FAIRGLEN WAY
WINTER PARK, FL 32792

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(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.)

DAC V. UNG

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA