

L03000041725

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To: Division of Corporations
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From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

EFFECTIVE DATE
1-1-04

LIMITED LIABILITY COMPANY

S.A MARMOL & TILE, LLC.

Certificate of Status	1
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10-29-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 28, 2003

BERRIE & GIRALDO P.A.

SUBJECT: S.A. MARMOL & TILE, LLC
REF: W03000031547

EFFECTIVE DATE
11-04

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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Travor Brumbley
Document Specialist

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103 0003056103.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

OF

S.A MARMOL & TILE, LLC.

ARTICLE I - NAME

The name of the Limited Liability Company is:

EFFECTIVE DATE

1-1-04

S.A MARMOL & TILE, LLC.

ARTICLE II - ADDRESS

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

**1235 NW 4 ST
MIAMI, FL. 33125**

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE:

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

MARTIN PROLO
Name

1235 NW 4 ST

Florida street address (P.O.BOX NOT acceptable)

MIAMI, FL. 33125
City, State, and Zip

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CLERK OF DISTRICT COURT
MIA

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

103 0003056103.

1103 000 305 6103

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

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

MARTIN PROLO
1236 NW 4 ST
MIAMI, FL. 33125

MANAGER

NANCY ALARCON
1236 NW 4 ST
MIAMI, FL. 33125

MANAGER

(An additional article must be added if an effective date is requested)



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.)

MARTIN PROLO

Typed or printed name of signee

THIS ORGANIZATION WILL START OPERATING ON JANUARY 1ST, 2004.

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