

Division of Corporations

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Florida Department of State
Division of Corporations
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LIMITED LIABILITY COMPANY
ROYAL GRANTE DO BRAZIL HOLDING LLC

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FAX AUDIT NO.: H0300034241

**ARTICLES OF ORGANIZATION
OF
ROYAL GRANITE DO BRAZIL HOLDING LLC**

**ARTICLE I
Name**

The name of this Limited Liability Company shall be **ROYAL GRANITE DO BRAZIL HOLDING LLC** (the "Company").

**ARTICLE II
Principal Place of Business and Mail Address
1001 S.E. 11th Street
Hialeah, Florida 33010**

**ARTICLE III
Initial Registered Office and
Registered Agent**

The initial registered agent of the Company shall be Jose Tomas. The address of the initial registered agent is 1001 S.E. 11th Street, Hialeah, Florida 33010.

**ARTICLE IV
Management**

The Limited Liability Company is to be managed by members/managers who shall serve as the members/managers of the Limited Liability Company until the first meeting of the members or until their successor(s) are elected and qualified, and whose names and addresses are as follows:

Jose Tomas
Manager, President and Treasurer
1001 S.E. 11th Street
Hialeah, Florida 33010

Cornelio Costa
Member, Vice President and Secretary
1001 S.E. 11th Street
Hialeah, Florida 33010

The Tomas Family Limited Partnership
Member
1867 N.W. 72nd Avenue
Miami, Florida 33126

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ARTICLE V
Admission of Additional Members


The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be as determined in accordance with the Regulations of the Limited Liability Company.

ARTICLE VI
Members' Rights to Continue Business

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be as determined in accordance with the Regulations of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Organization to be executed on the 23 day of December, 2003, effective upon filing same with the Florida Department of State.

ROYAL GRANITE DO BRAZIL HOLDING LLC



Jose Tomas, President

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent for ROYAL GRANITE DO BRAZIL LLC accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §608.415.



JOSE TOMAS

APPROVED
AND
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