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LIMITED LIABILITY COMPANY

Fine Stone USA, L.L.C.

Certificate of Status	0
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Page Count	03
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 31, 2003

BUSINESS FILINGS

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FAX AUDIT # H04000017013

ARTICLES OF ORGANIZATION
OF
Fine Stone USA, L.L.C.

ARTICLE I NAME

The name of the limited liability company shall be: **Fine Stone USA, L.L.C.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 3428 Lithia Pinecrest Rd., Valrico, Florida 33594.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: David John Kocina, 4425 Merrick Run Ln., Suite 101, Valrico, Florida 33594. Located in the County of Hillsborough.

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ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2044.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

David John Kocina, 4425 Merrick Run Ln., Suite 101, Valrico, Florida 33594
Claudio Tavares Alves Lyrio, 4425 Merrick Run Ln., Suite 101, Valrico, Florida 33594
Paulo Cezar Martins, 4425 Merrick Run Ln., Suite 101, Valrico, Florida 33594

Business Filings Incorporated, Organizer
Mark Schiff, AVP
Authorized Representative
Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717
(608) 827-5300

FAX AUDIT # H04000017013

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: **Fine Stone USA, L.L.C.**

The name and address of the registered agent and office is: David John Kocina, 4425 Merrick Run Ln., Suite 101, Valrico, Florida 33594. Located in the County of Hillsborough.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature: _____
David John Kocina

Date: December 23, 2003

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