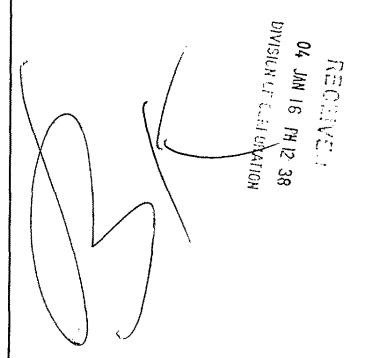
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ACCOUNT NO. : 072100000032 REFERENCE: 399046 5011958 AUTHORIZATION: COST LIMIT : \$ 155.00 ORDER DATE: January 16, 2004 ORDER TIME : 10:52 AM ORDER NO. : 399046-005 CUSTOMER NO: 5011958 CUSTOMER: Ms. Linda Phillips Greenspoon Marder Hirschfeld Rafkin Ross & Berger, P.a. Suite 1100, 135 West Central Blvd South Trust Bank Building Orlando, FL 32801 DOMESTIC FILING NAME: EXCALIBUR STONE, L.L.C. EFFECTIVE DATE: ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP XX\_\_\_\_ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

> \_\_\_ CERTIFIED COPY \_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS:

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is EXCALIBUR STONE, L.L.C.

#### **ARTICLE II - Duration:**

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall continue perpetually until dissolved.

#### **ARTICLE III -Address:**

The mailing address and street address of the principal office of the Limited Liability Company is 432 Main Street, #777, Windermere, Florida 34786.

#### ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is N. Dwayne Gray, Jr., Esquire, Greenspoon, Marder, Hirschfeld, Rafkin, Ross & Berger, P.A., 135 West Central Blvd., Suite 1100, Orlando, Florida 32801.

#### **ARTICLE V - Management:**

The Limited Liability Company is to be managed by a Manager or Managers elected by the members and any such Managers are not required to be a Member and the name and address of the initial Manager is:

Rick L. Vogel 432 Main Street, \$777 Windermere, Florida 34786

#### **ARTICLE VI - Admission of Additional Members:**

The members shall have the right to admit additional members upon the unanimous consent of all existing members.

#### **ARTICLE VII - Members' Right to Continue Business:**

The remaining members of the Limited Liability Company, upon unanimous consent, shall have the right 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.

Whereof, the undersigned has executed these Articles of Organization the 18 th day of December, 2003.

N. Dwayne Gra

Authorized Representative

### CERTIFICATION 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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

EXCALIBUR STONE, L.L.C.

2. The name and address of the registered agent and office is:

N. Dwayne Gray, Jr., Esq. Greenspoon, Marder, Hirschfeld, Rafkin, Ross & Berger, P.A. 135 West Central Boulevard, Suite 1100 Orlando, Florida 32801

By:

N. Dwayne Gray, Ir., Authorized Representative

Having been named as registered agent 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.

N. Dwayne Gray, Jr., Esq.

Registered Agent

December / 2003