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Law Offices of DAVID S. NUNES & ASSOCIATES, P.A.

3917 NORTH ANDREWS AVENUE FORT LAUDERDALE, FL 33309

DAVID S. NUNES, ESQ. JOY E. ROTHENBERGER, ESQ. JAMES D'ANGELO, ESQ.

TEL: (954) 561-2023 FAX: (954) 568-1425

April 13,2004

Registration Section
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

RE:

Limited Liability Company TAJ GRANITES, LLC.

Dear Sir/Madam:

Enclosed please find the following:

- · Original Articles of Organization for, TAJ GRANITES, LLC
- Two (2) copies of the Articles of Organization for TAJ GRANITES, LLC.
- A check in the amount of One Hundred Sixty Dollars (\$160.00), for filling fee for Articles of Organization (\$100.00), Designation of Registered Agent (\$25.00), Certified Copy (\$30.00), Certificate of Status (\$5.00), and
- A self-addressed stamped envelope.

Upon completion of filing the above kindly return the Certificate and copies in the envelope provided.

Thank you for your cooperation in this matter.

Very truly yours,

JoyŒ. Rothenberger, E

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I NAME

The name of the Limited Liability Company is TAJ GRANITES, LLC.

ARTICLE II ADDRESS

The mailing address and street address of the principal offices of the Limited Liability Company is, 10220 SW 20th Street, Davie, Florida 33324.

ARTICLE IV OFFICERS

President Sajan Steward Samuel

10220 SW 20th Street Davie, Florida 33324

Treasurer Cherian Samuel

10220 SW 20th Street Davie, Florida 33324

Secretary Sheeba Samuel

10220 SW 20th Street Davie, Florida 33324

ARTICLE V

These Articles of Organization for Florida Limited Liability Company shall be effective immediately upon the receipt and approval of the Secretary of State of Florida

ARTICLE VI

These Articles of Organization for Florida Limited Liability Company may be amended in the manner provided by law?

Signature of member or an authorized representative of a member

(In accordance with section 608,4008(3), Florida Statues, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

SAJAN STEWARD SAMUEL

Typed or printed name

STATE OF FLORIDA)
ss
COUNTY OF BROWARD)

Before me personally appeared <u>SAJAN STEWARD SAMUEL</u> to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledge to and before me that he executed said instrument for the purpose therein expressed

WITNESS my hand and official seal this 10th day of April, 2004.



Notary Public, State of Florida at Large

Commission expiles

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, 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.

- 1. The name of the Limited Liability Company is TAJ GRANITES, LLC.
- 2. The name and address of the registered agent and office is:

SAJAN STEWARD SAMUEL 10220 SW 20TH STREET DAVIE, FLORIDA 33324

Having Been Named as Registered Agent and to Accept Service of Process for the Abovestyled Corporation 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.

SAJAN STEWARD SAMUEL