

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000046512
FILED 8:00 AM
June 21, 2004
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:
PHOENIX MARBLE AND GRANITE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
3277 SE 14TH PLACE
BOYNTON BEACH, FL. 33426

The mailing address of the Limited Liability Company is:
3277 SE 14TH PLACE
BOYNTON BEACH, FL. 33426

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
JOSEPH S CASEY
6631 HILLSIDE LANE
LANTANA, FL. 33462

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.

Registered Agent Signature: JOSEPH S CASEY

Article V

The name and address of managing members/managers are:

Title: MGRM
JOSEPH S CASEY
6631 HILLSIDE LANE
LANTANA, FL. 33462 US

Title: MGRM
JASON A CASEY
9199 LAKE WORTH RD
LAKE WORTH, FL. 33467 US

Title: MGRM
WILLER CALDERON
807 COTTON BAY APT2607
WEST PALM BEACH, FL. 33406 US

Article VI

The effective date for this Limited Liability Company shall be:

06/18/2004

Signature of member or an authorized representative of a member

Signature: JOSEPH S CASEY

L04000046512
FILED 8:00 AM
June 21, 2004
Sec. Of State
mthomas