

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

L04000048483
FILED 8:00 AM
June 29, 2004
Sec. Of State
mhodges

Article I

The name of the Limited Liability Company is:

MARCHESANI AND SONS MARBLE AND GRANITE LLC.

Article II

The street address of the principal office of the Limited Liability Company is:

2301 GEORGIA AVE
WEST PALM BEACH, FL. 33401

The mailing address of the Limited Liability Company is:

2301 GEORGIA AVE
WEST PALM BEACH, FL. 33401

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:

ANTHONY E ENLOW
110 VILLA BELLA
JUPITER, FL. 33458

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: ANTHONY ENLOW

Article V

The effective date for this Limited Liability Company shall be:

07/01/2004

Signature of member or an authorized representative of a member

Signature: ANTHONY ENLOW