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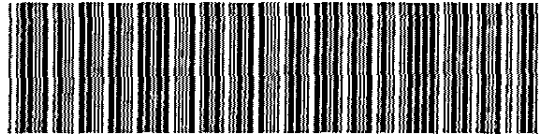
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Mel C. Magidson Jr., P.A.

Attorney at Law

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Phone (850) 227-7800 • Fax (850) 227-7878

July 16, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

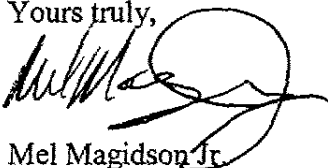
RE: *Articles of Organization for Emerald Coast Stone Specialties, LLC*

To Whom It May Concern:

Enclosed are an original and one copy of the Articles of Organization for the referenced limited liability company. Also enclosed is a check in the amount of \$155.00 for the filing fee and the cost of a certified copy of the Articles. Please file the document and return the certified copy to me at your earliest convenience.

Thank you for your assistance.

Yours truly,



Mel Magidson Jr.

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TALLAHASSEE, FL
DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION OF EMERALD COAST STONE SPECIALTIES, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be Emerald Coast Stone Specialties, LLC, ("Company").

ARTICLE II - ADDRESS

The mailing address of the Company is 574 Kemp Cemetery Rd., Wewahitchka, Florida 32465.

The street address of the principal office of the Company is 574 Kemp Cemetery Rd., Wewahitchka, Florida 32465.

ARTICLE III - REGISTERED AGENT, OFFICE AND AGENT'S SIGNATURE

The name and street address of the registered agent of the Company in the state of Florida are Mel C. Magidson Jr., 528 6th St., Port St. Joe, Florida 32456.

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 obligations of my position as registered agent as provided for in Chapter 608, F.S.


Mel C. Magidson Jr.

ARTICLE IV - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date as specified. The Company's

existence shall be perpetual unless the Company is dissolved earlier as provided in these Articles of Organization or in the Operating Agreement.

ARTICLE IV - MANAGEMENT

The Company is to be managed by one or more members and is, therefore, a member-managed company.

ARTICLE V – ADMISSION OF NEW MEMBERS

Except as set forth in the Operating Agreement, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the Operating Agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all of the members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

IN WITNESS WHEREOF, the undersigned member or authorized representative has made and subscribed these Articles of Organization at Port St. Joe, Florida, on July 9, 2004.


Keith Thomas, Managing Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

STATE OF FLORIDA
COUNTY OF GULF

Sworn to and subscribed before me this July 9, 2004 by Keith Thomas, who is ✓ personally known to me OR ___ produced identification.
Type of identification produced: _____

Melanie Smith
Notary Public -- State of Florida

