

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

L04000059597
FILED 8:00 AM
August 11, 2004
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:

LIGHTHOUSE MARBLE & GRANITE, LLC

Article II

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

3165 N.E. 48TH COURT

208

LIGHTHOUSE POINT, FL. US 33064

The mailing address of the Limited Liability Company is:

3165 N.E. 48TH COURT

208

LIGHTHOUSE POINT, FL. US 33064

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:

ROBERT J NAST MEMBER

3165 N.E. 48TH COURT

208

LIGHTHOUSE POINT, FL. 33064

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: ROBERT NAST

Article V

The name and address of managing members/managers are:

Title: MGR
ROBERT J NAST MEMBER
3165 N.E. 48TH COURT # 208
LIGHTHOUSE POINT, FL. 33064 US

Title: MGR
AMY T NAST MEMBER
3165 N.E. 48TH COURT # 208
LIGHTHOUSE POINT, FL. 33064 US

Article VI

The effective date for this Limited Liability Company shall be:

08/14/2004

Signature of member or an authorized representative of a member

Signature: ROBERT NAST

L04000059597
FILED 8:00 AM
August 11, 2004
Sec. Of State
mthomas