

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

L05000003774
FILED 8:00 AM
January 12, 2005
Sec. Of State
mhodges

Article I

The name of the Limited Liability Company is:
TERRACO NATURAL STONE IMPORTS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
623 NORTH 50TH STREET
TAMPA, FL. 33619

The mailing address of the Limited Liability Company is:
623 NORTH 50TH STREET
TAMPA, FL. 33619

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:
DAMIAN J VAUGHN MR
732 SOUTH FINANCIAL PLACE
#514
CHICAGO, FL. 60605

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: DAMIAN VAUGHN

Article V

The name and address of managing members/managers are:

Title: MGRM
DAMIAN J VAUGHN MR
623 NORTH 50TH STREET
TAMPA, FL. 33619

Title: MGRM
NICOLE M DIALBERT MRS
623 NORTH 50TH STREET
TAMPA, FL. 33619

Title: MGR
JOSEPH A DIALBERT MR
623 NORTH 50TH STREET
TAMPA, FL. 33619

Title: MGRM
KURT SPRANGER MR
623 NORTH 50TH STREET
TAMPA, FL. 33619

Article VI

The effective date for this Limited Liability Company shall be:

01/12/2005

Signature of member or an authorized representative of a member

Signature: DAMIAN VAUGHN

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