

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

**L05000014184
FILED 8:00 AM
February 10, 2005
Sec. Of State
gharvey**

Article I

The name of the Limited Liability Company is:

LEGACY GRANITE, LLC

Article II

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

603 SOUTH MISSOURI AVENUE
CLEARWATER, FL. 37756

The mailing address of the Limited Liability Company is:

603 SOUTH MISSOURI AVENUE
CLEARWATER, FL. 33756

Article III

The purpose for which this Limited Liability Company is organized is:

GRANITE FABRICATION ACTIVITIES AND ASSOCIATED WORK ANY AND
ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

SHAWN F HELMER
4920 PALMETTO POINT DRIVE
PALMETTO, FL. 34221

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: SHAWN F. HELMER

Article V

The name and address of managing members/managers are:

Title: MGRM
ABSOLUTE STONE, INC., A FL CORP.
603 SOUTH MISSOURI AVENUE
CLEARWATER, FL. 33756

Title: MGRM
HOME PLANET GRANITE, LLC, A FL LLC
4920 PALMETTO POINT DRIVE
PALMETTO, FL. 34221

Signature of member or an authorized representative of a member

Signature: SHAWN F. HELMER

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