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FROM:

Account Name : JEFFREY G. KLEIN, P.A.
Account Number : I20050000039
Phone : (561) 997-9920
Fax Number : (561) 241-4943

UNIVERSAL DESIGN MARBLE & GRANITE, LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 14, 2005

UNIVERSAL DESIGN MARBLE & GRANITE, LLC
1250 SOUTH POWERLINE ROAD
DEERFIELD BEACH, FL 33442

SUBJECT: UNIVERSAL DESIGN MARBLE & GRANITE, LLC
REF: W05000018824

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

FAX Aud. #: H05000090529
Letter Number: 205A00025527

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION FOR
UNIVERSAL DESIGN MARBLE & GRANITE, LLC**

ARTICLE I

The name of the limited liability company is:

UNIVERSAL DESIGN MARBLE & GRANITE, LLC

ARTICLE II

The mailing address and the street address of the principal office of the limited liability company is 1250 South Powerline Road, Deerfield Beach, Florida 33442.

ARTICLE III

The Limited Liability Company shall have perpetual duration.

ARTICLE IV

The Limited Liability Company is to be managed by Emanuel D. Soares whose address is 1250 South Powerline Road, Deerfield Beach, Florida 33442.

ARTICLE V

The Limited Liability Company may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE VI

The right of the remaining members to admit members and the terms and conditions of the admissions shall be governed by the manager.

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ARTICLE VII

The street address of the Limited Liability Company's initial registered office and the registered agent for the Limited Liability Company at that address are:

Jeffrey G. Klein
2600 North Military Trail
Suite 270
Boca Raton, Florida 33431

The foregoing is signed for and on behalf of **UNIVERSAL DESIGN MARBLE & GRANITE, LLC** by Jeffrey Klein, its duly authorized representative this 12th day of April 2005.


Jeffrey G. Klein

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT AND OFFICE OF
UNIVERSAL DESIGN MARBLE & GRANITE, LLC**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida

1. The name and address of the registered agent and office in the state of Florida is:

JEFFREY KLEIN
2600 North Military Trail Suite 270
Boca Raton, Florida 33431

Having been named as registered agent, I agree 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.


Jeffrey G. Klein

DATE: 7/12/05

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