

Division of Corporations

https://file.sunbiz.org/scripts/efilcovr.exe

L050000046/85

FILED

Florida Department of State

Division of Corporations  
Public Access System

2005 APR 22 A 10:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000100422 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

## LIMITED LIABILITY COMPANY

OCEAN MARBLE & GRANITE L.L.C.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

ASB

DIVISION OF CORPORATION

05 APR 22 PM 2:26

RECEIVED

Electronic Filing Menu

Corporate Filing

Public Access Help

AL

H05000100422

## ARTICLES OF ORGANIZATION

FILED

2005 APR 22 A 10: 27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article I. Name

The name of this Delaware limited liability company is:  
OCEAN MARBLE & GRANITE L.L.C.

### Article II. Address

The Company's street and mailing address is:  
OCEAN MARBLE & GRANITE L.L.C.  
420 SE 19TH STREET  
FT. LAUDERDALE, FL 33316

### Article III. Registered Agent

The name and street address of the Company's registered agent is:  
Law Offices of Stephen J. Finta, P.A.  
416 S.E. 19th Street  
Ft. Lauderdale, FL 33316

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach, FL 33139  
(305) 672-0686

H05000100422

Copyright © 1993-2004 CC

H05000100422

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

FILED

2005 APR 22 A 10:27  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

DAVID HOLD  
420 SE 19TH STREET FT. LAUDERDALE FL 33316

Article VII. Company Existence

The Company's existence shall begin effective as of April 22, 2005.

The undersigned authorized representative of a member executed these Articles of Organization on April 22, 2005.

  
CORPORATE CREATIONS INTERNATIONAL INC.  
Karla Sarria Vice President

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach, FL 33139  
(305) 672-0686

H05000100422

Copyright © 1993-2004 CC

H05000100422

FILED

2005 APR 22 A 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATEMENT OF REGISTERED AGENT

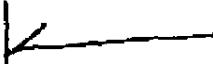
LIMITED LIABILITY COMPANY:

OCEAN MARBLE & GRANITE L.L.C.

REGISTERED AGENT/OFFICE:

Law Offices of Stephen J. Finta, P.A.  
416 S.E. 19th Street  
Ft. Lauderdale, FL 33316

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
LAW OFFICES OF STEPHEN J. FINTA, P.A.  
by K. Sarria as attorney-in-fact

Date: April 22, 2005

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach, FL 33139  
(305) 672-0686

H05000100422

Copyright © 1993-2004 CC