L05000062850

(Requestor's Name)

KENNETH B. EVERS

PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW

POST OFFICE DRAWER 1308
WAUCHULA, FLORIDA 33873-1308

(City/State/Zip/Phone #)

PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Do	cument Number)	

Certificates of Status ___

Special Instructions to Filing Officer:

Certified Copies _____

Office Use Only



500055901825

96 (20705--0102) --- 192 **125.80



KENNETH B. EVERS

PROPESSIONAL ASSOCIATION ATTORNEY AT LAW 424 West Main Street WALICHULA, FLORIDA

KENNETH B. EVERS г-мли: everspa@earthlink.net

REPLY TO: 7.0. DRAWER 1306 WALZCHULA, PLORIDA 33673-1308 TELEPHONE: (863) 773-3600 ACTUMILE: (863) 273-0932

June 15, 2005

Florida Department of State **Division of Corporations** Post Office Box 6327 Tallahassee, FL 32314

Re:

MCA GRANITE & STONE, L.C.C., a Florida Limited Liability Company

Gentlemen:

Enclosed are original and one copy of Articles of Organization. Please file the original and return a certified copy to me.

Also enclosed check made payable to Florida Department of State of Florida in the amount of \$125.00 as fee to file same.

Sincerely,

Cindy Hartley

Legal Assistant

/chh **Enclosures**

ARTICLES OF ORGANIZATION OF MCA GRANITE & STONE, L.L.C., A Florida Limited Liability Company

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I

The name of the limited liability company shall be MCA GRANITE & STONE, L.L.C.

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the limited liability company is:

Street:

3647 Highway 17, South

Zolfo Springs, FL 33890

Mailing:

Post Office Box 1414

Wauchula, Florida 33873

ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE,
AND REGISTERED AGENT'S SIGNATURE

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

Troy A. Brant

404 West Palmetto Street Wauchula, Florida 33873 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 as provided for in Chapter 608, F.S.

TROY A. BRANT,
Registered Agent

SECULATION OF THE PROPERTY OF

ARTICLE IV DURATION

The company shall commence its existence on the date these articles of organization are filed with the Florida Department of State. The company's existence shall terminate *forty (40) years* from formation unless the company is earlier dissolved as provided in these articles of organization.

ARTICLE V CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of MCA GRANITE & STONE, L.L.C., the cash or property set forth in Exhibit "A."

ARTICLE VI ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations and/or operating agreement of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VII TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members.

ARTICLE VIII MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and address of the members of the company are:

NAME

ADDRESS

Troy A. Brant

404 West Palmetto Street Wauchula, FL 33873

TROY A. BRANT

STATE OF FLORIDA COUNTY OF HARDEE

Sworn to and subscribed before me this $/4^{th}$ day of June, 2005, by **TROY A. BRANT**, on behalf of said partnership, who is personally known to me.

Notary Public

Page 3 of 4



SCHEDULE "A"

TROY A. BRANT

- \$1,000.00