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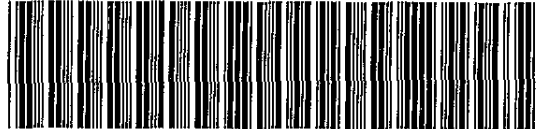
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 OCT 20 PM 3:41

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AND  
FILED

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Rock Solid Stone LLC  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew Grzeszczak  
(Name of Person)

Rock Solid Stone LLC  
(Firm/Company)

1548 Mariner Way  
(Address)

Hollywood FL 33019  
(City/State and Zip Code)

For further information concerning this matter, please call:

Matt Grzeszczak at ( 786 ) 709-8997  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**Mailing Address**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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**ARTICLES OF ORGANIZATION OF**

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**ROCK SOLID STONE, LLC**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the organizing member of a limited liability company under the Florida Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company (the "Company"):

**ARTICLE I**

**NAME**

The name of the limited liability company shall be **ROCK SOLID STONE, LLC** (the "Company").

**ARTICLE II**

**ADDRESS OF PRINCIPAL PLACE OF BUSINESS**

The mailing address and street address of the principal office of this Company shall be 1548 Mariner Way, Hollywood, Florida 33019, Attn: Matthew W. Grzeszczak.

**ARTICLE III**

**REGISTERED AGENT**

The name and address of the initial registered agent in the State of Florida is as follows: Matthew W. Grzeszczak, 1548 Mariner Way, Hollywood, Florida 33019

**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 item to which the assignor was entitled, to the extent assigned.

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**ARTICLE V  
MANAGEMENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Company will be a member-managed company. The names and addresses of the managers are:

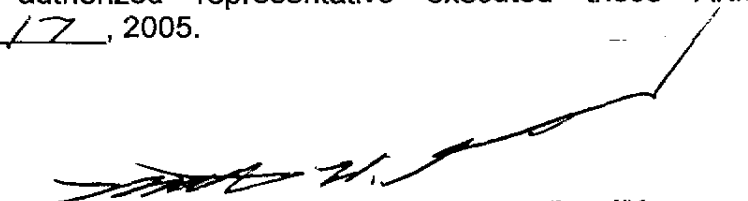
<u>Name</u>	<u>Address</u>
Matthew W. Grzeszczak	1548 Mariner Way Hollywood, FL 33019
Necip Bozkir	1548 Mariner Way Hollywood, FL 33019

The rights and duties of the Manager and Members shall be as provided in the Operating Agreement of the Company.

**ARTICLE VI  
COMPANY EXISTENCE**

The Company's existence shall begin effective as of the date of filing these Articles of Organization with the Florida Department of State.

The undersigned authorized representative executed these Articles of Organization on October 17, 2005.

  
\_\_\_\_\_  
Matthew W. Grzeszczak

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AND  
FILED

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STATE OF FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

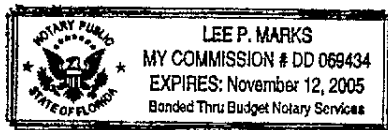
COUNTY OF MIAMI-DADE

This foregoing instrument was acknowledged before me this 17<sup>th</sup> day of  
OCTOBER, 2005, by Matthew W. Grzeszczak. He (☒) is personally known to me or  
(☐) has produced \_\_\_\_\_ as identification.

Signature)

*Lee P. Marks*

(AFFIX NOTARIAL SEAL)



(Printed Name)

NOTARY PUBLIC, STATE OF FLORIDA

(Commission Expiration Date)

11/12/05

(Serial Number, If Any)

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**CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND  
REGISTERED AGENT**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

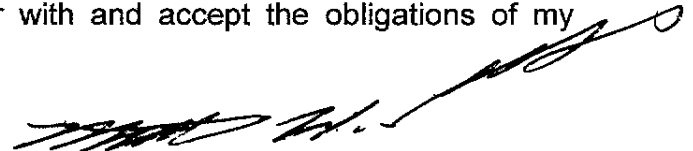
PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT,  
IN THE STATE OF FLORIDA

The name of the limited liability company is **ROCK SOLID STONE, LLC.**

The name of the initial registered agent of the limited liability company is Matthew  
W. Grzeszczak, and the address of the office of the registered agent is 1548 Mariner  
Way, Hollywood FL 33019.

**REGISTERED AGENT ACCEPTANCE**

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 that 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.



Matthew W. Grzeszczak,  
Registered Agent

Date: October 17<sup>th</sup>, 2005