DI48000 Division of C porations Florida Department of State **Division of Corporations** Public Access System **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.

(((H06000035509 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 Co Fax Number	~	crations (850)205-0383
From	:		
	Account Name	:	FAS-T CORP. AGENTS, INC.
	Account Number	:	071001002335
	Phone	:	(305)599-0839
	Fax Number	:	(305)716-0346

## FLORIDA/FOREIGN LIMITED LIABILITY CO.

## ALL STONES SURFACES, LLC





850-205-0381



February 9, 2006

1

#### FLORIDA DEPARTMENT OF STATE Division of Corporations

FAS-T CORP. AGENTS, INC.

SUBJECT: ALL STONES SURFACES, LLC REF: W06000006346

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 individuals listed in article IX need to be designated as managers or managing members.

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) 245-6853.

Léslie Sellers Document Specialist FAX Aud. #: H06000035509 Letter Number: 006A00009511

A MSWH UF CORPORATION 06 FEB -9 PH 1: 00 

P.O BOX 6327 - Tallahassee, Florida 32314

H06000035509 3

## ARTI CLES OF ORGANIZATION OF ALL STONES SURFACES, LLC

## The undersigned initial members of ALL STONES SURFACES, LLC, a Florida Limited Liability Company formed hereunder (the "Company"), hereby form a limited liability company under the laws of the State of Florida.

## ARTICLE I- COMPANY NAME

## The name of this Company is: ALL STONES SURFACES, LLC

#### ARTICLE II- COMMENCEMENT AND TERM OF EXISTENCE

In accordance with Section 608.409(1) of the Florida Limited Liability Company Act (the "Act"), the term of the existence of the Company shall commence on February 8, 2006, and shall continue until December 31, 2055, unless otherwise dissolved pursuant to Article VIII of these Articles of Organization.

## ARTICLE III- MAILING ADDRESS OF COMPANY

The initial mailing address of this company is: 17000 North Bay Road, Ste 811, Sunny Isles, Florida 33160,

Such mailing address may also be revised to such locations within the State of Florida and as may be determined by all of the members of the Company.

#### ARTICLE IV. STREET ADDRESS OF COMPANY

The initial street address of the principal office of the Company is: 17000 North Bay Road, Ste 811, Sumny Isles, FL 33160



H06000035509 3

H06000035509 3

Such street address may also be revised to such locations with the State of Florida and as may be determined by all of the members of the Company.

<u>\_</u> 7

## ARTICLE V-REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The initial registered agent and the street address of the initial registered agent of this Company in the State of Florida shall be: MARIO ROBERTO ROCHA 17000 North Bay Road, Suite 811, Sunny Isles, Fl 33160

## ARTICLE VI- ADMISSION OF ADDITIONAL MEMBERS

# Pursuant to Section 608.4232 of the Act, the Company may admit additional members upon the majority vote of all members of the Company at a duly called meeting of the members or by written consent of all members of the Company.

#### ARTICLE VII- RIGHT OF ASSIGNEE TO BECOME A MEMBER.

An assignee of a member's interest in the Company may become a member of the Company, and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the Company, upon the majority vote of all members of the Company, (excluding the member seeking to transfer his/her interest in the Company), which vote is taken at a duly called meeting of the members or by written consent of all members of the Company.

## ARTICLE VIII- DISSOLUTION OF COMPANY

Upon the death, bankruptcy or dissolution of a member or upon the occurrence of any other event provided in the Regulations of the Company, the Company shall be dissolved unless the surviving members elect to continue the Company upon the majority vote of all the members of

H06000035509 3

Company which vote is taken at a duly called meeting of the members or by written consent of all members of the Company.

#### ARTICLE IX- MANAGEMENT OF THE COMPANY

The company shall be managed by the individual(s) whose name(s) are set forth below:

Mario Roberto Rocha 17000 North Bay Road, Ste 811, Sunny Isles, Fl 33160 - MANAger Member

## ARTICLE X- RETURN OF CAPITAL

No member shall have the right to demand the return of his/her or its contribution to capital except as provided in the Company's Regulations then in existence.

#### ARTICLE XI- AMENDMENT TO ARTICLES OF ORGANIZATION

Members may adopt, alter, amend or repeal any provision of the Articles of the Organization upon the majority vote of all the members of the Company which vote is taken at a duly called meeting of the members or by written consent of all the members of the Company.

#### **ARTICLE XII- AMENDMENT OF REGULATIONS**

Pursuant to Section 608.423(1) of the Act, the members of the Company may adopt, alter, amend or repeal any provision of the Regulations upon the majority vote of all the members of the Company which vote is taken at a duly called meeting of the members or by written consent of a majority of all the members of the Company.

IN WITNESS WHEREOF, the undersigned initial member has executed the foregoing Articles of Organization as of the 8TH Day of February 2006. INITLAL MEMBER(S)\_



·H06000035509 3

## CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN THIS STATE MAY BE SERVED

The following is submitted pursuant to Section 608.415 and 608.507 of the Florida Limited Liability Company Act:

Having been appointed registered agent of ALL STONES SURFACES, LLC, in its Articles of Organization, at the place designated in such Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

MARIO ROBERTO BOCHA

DATED: February 8, 2006

06 FEB ~9 MM 10: CD

H06000035509 3