

Division of Corporations 31 A 10: 05
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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

DIVISION OF CORPORATION

vizantion stone llc

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ANTICLES OF DEGANIZATION FOR 2006 MAR 31 A 10: 05

VIZANTION STONE LLC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLEI

The name of the Limited Liability Company is VIZANTION STONE LLC.

ARTICLEU

The mailing address and street address of the principal office of the Limited Liability Company is: 3200 N.W. 77th Court, Miami, Fl. 33122.

ARTICLE III

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV

The Limited Liability Company is to be managed by its Manager and the name(s) and address(es) of the Manager is:

Eric Schigiel

3200 N.W. 77th Court. Miami, Florida 33122

ARTICLE V

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: The majority of the members, majority based on the financial interest of each member, shall consent in writing to the admission of additional members,

ARTICLE VI

The right, if given, of the remaining members of the limited liability company to continue the

THIS DOCUMENT PREPARED BY

CRISTINA DE OLIVEIRA, ESQ. DE OLIVEIRA & ASSOCIATES, P.A. 204 Douglas Road Suite 565 Coral Gables, Fl. 33134 (305) 444-9012

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business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Δ [0: 05] limited liability company shall be:

The remaining members shall have the right to continue the business of the Company by, FLORIDA purchasing the interest of the dissociated member's distributional interest. The trienters with majority of financial interest shall have priority in purchasing the interest of the dissociated member.

ERIC SEHIGIEL Signature of Manager

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- The name of the limited liability company is: VIZANTION STONE LLC
- The name and the Florida street address of the registered agent are:

Eric Schigiel 3200 N.W. 77th Count Miami, Fl. 33122

Having been named as registered agent and to accept service of process for the above stated limited Hability 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.

KRIG SCHIGTEL

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