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Fax Number : (850)205-0383

From: Account Name : JEFFREY G. KLEIN, P.A.  
Account Number : I20050000039  
Phone : (561)997-9920  
Fax Number : (561)241-4943

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**ROMA MARBLE & GRANITE DISTRIBUTORS, LLC**

Certificate of Status	0
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5/12/2006



May 15, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

JEFFREY G. KLEIN, P.A.

SUBJECT: ROMA MARBLE & GRANITE DISTRIBUTORS, LLC  
REF: W06000022307

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please specify if the LLC is to be managed by managers or managing members and provide the title of the individual listed as either MGR (manager) or MGRM (managing member).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Leslie Sellers  
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**ARTICLES OF ORGANIZATION FOR  
ROMA MARBLE & GRANITE DISTRIBUTORS, LLC**

**ARTICLE I**

The name of the limited liability company is:

**ROMA MARBLE & GRANITE DISTRIBUTORS, LLC.**

**ARTICLE II**

The mailing address and the street address of the principal office of the limited liability company is 3580 Metro Parkway Fort Myers, Florida 33916.

**ARTICLE III**

The Limited Liability Company shall have perpetual duration.

**ARTICLE IV**

The Limited Liability Company is to be managed by Emanuel D. Soares, its managing member whose address is 3580 Metro Parkway Fort Myers, Florida 33916.

**ARTICLE V**

The Limited Liability Company may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE VI**

The right of the remaining members to admit members and the terms and conditions of the admissions shall be governed by the manager.

The foregoing is signed for and on behalf of Roma Marble & Granite Distributors, LLC  
by Jeffrey Klein, its duly authorized representative this 15<sup>th</sup> day of May 2006.

Jeffrey G. Klein

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND OFFICE OF  
ROMA MARBLE & GRANITE DISTRIBUTORS, LLC.**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida.

1. The name and address of the registered agent and office in the state of Florida is:

JEFFREY KLEIN  
2600 North Military Trail  
Suite 270  
Boca Raton, Florida 33431

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.

  
Jeffrey G. Klein

DATE: May 15, 2006

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