

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

06000052942

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.

(((H06000140068 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 Corporations
Fax Number : (850)205-0383

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FILED
SECRETARY OF STATE
DIVISION
2006 MAY 22 AM 11:51

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Syigma Modular Granite Systems LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED

05 MAY 22 PM 12:48

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # H06000140068 3

**ARTICLES OF ORGANIZATION
OF
Sygma Modular Granite Systems LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **Sygma Modular Granite Systems LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 851 Three Islands Boulevard 409, Hallandale, Florida 33009.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.


ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2046.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Managers and the name and address of the manager of the Limited Liability Company is:

Ricardo Lozano, 851 Three Islands Boulevard 409, Hallandale, Florida 33009


Business Filings Incorporated, Organizer
Mark Schiff, AVP
Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,
Madison, WI 53717
(608) 827-5300

FAX AUDIT # H06000140068 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AND
FINANCIAL SERVICES
2006 MAY 22 AM 11:51

FAX AUDIT # H06000140068 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED 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.

The name of the limited liability company is: Sygma Modular Granite Systems LLC

The name and address of the registered agent and office is Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

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

Signature: Mark Schiff
Mark Schiff, AVP
Business Filings Incorporated

Date: May 22, 2006

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 22 AM 11:51

FAX AUDIT # H06000140068 3