

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L06000082592
FILED 8:00 AM
August 22, 2006
Sec. Of State
alunt

Article I

The name of the Limited Liability Company is:
WARNER DESIGNS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
10825 SW 88ST
#138
MIAMI, FL. 33176

The mailing address of the Limited Liability Company is:
10825 SW 88ST
#138
MIAMI, FL. 33176

Article III

The purpose for which this Limited Liability Company is organized is:
FABRICATION AND INSTALLATION OF COUNTER TOPS. RETAIL OF
QUARTZ, GRANIT,MARBOL,AND INTERIOR DESIGNS.

Article IV

The name and Florida street address of the registered agent is:
TAX PLUS & ACCOUNTING
4445 W 16 AVE
#302
MIAMI, FL. 331012

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.

Registered Agent Signature: NICOLEWARNER

Article V

The name and address of managing members/managers are:

Title: MGR
MOYRA J VALDIVIA
10825 SW 88ST #138
MIAMI, FL. 33176

Title: MGR
GEORGE R WARNER
10825 SW 88ST #138
MIAMI, FL. 33176

Title: MGR
KATIA A WARNER
10825 SW 88ST #138
MIAMI, FL. 33176

Title: MGRM
NICOLE P WARNER
10825 SW 88ST #138
MIAMI, FL. 33176

Article VI

The effective date for this Limited Liability Company shall be:

08/17/2006

Signature of member or an authorized representative of a member

Signature: MOYRA VALDIVIA

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