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To: Division of Corporations Fax Number : (850)205-0383

From:

: FAS-T CORP. AGENTS, INC. Account Name Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA/FOREIGN LIMITED LIABILITY CO.

LIONSTONE MARBLE AND TILE INSTALLERS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
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Electronic Filing Menu

Corporate Filing Menu

Help

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Artiples of Organization of <u>LIONSTONE MARBLE AND TILE INSTALLERS, LLC.</u>

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the Limited Liability Company is Lionstone Marble and Tile Installers, LLC.

ARTICLE II - DURATION

The period of duration of the Limited Liability Company shall be from the date of filing until the first to occur bof the following:

- Thirty (30) years from the date of filing of these Articles of organization with the Secretary of State, or
- 2) Dissolution of the Limited Liability Company pursuant to the provisions of the Florida Limited Liability Company Act.

ARTICLE III - PURPOSES AND POWERS

The purpose for which the Limited Liability Company is organized is to engage in any and all business and activities permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

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ARTICLE IV - ADDRESS OF PLACE OF BUSINESS

The address of the place of business in Florida for the Limited Liability Company is: 2243 N.E. 172nd Street, Suite # 1, North Miami Beach, Florida 33160.

ARTICLE V - REGISTERID AGENT

The name and address for the initial registered agent in Florida for the Limited Liability Company is Justiniano Gomez, 2243 N.E. 172^M Street, Suite # 1, North Miami Beach, Florida

ARTICLE VI - CAPITAL CONTRIBUTIONS

The total amount of cash and a description of the agreed value of the property and other cash contributed to the Limited Mability Company are as follows: One Thousand and 00/100 Dollars (57,000.00) in cash and no other property is being contributed to the Limited Liability Company.

ARTICLE VII - ADDITIONAL CONTRIBUTIONS

The total additional contributions, if any, agreed to be made by all members and the times at which, or the events or happening of which, that shall be made, are as follows: No total additional contributions have been agreed to at the date of filing of these Articles of Organization. Additional contributions, if any, will be made upon majority agreement by the members of the Limited Liability Company.

ARTICLE VIII - ADDITIONAL MEMBERS

Members may admit additional members upon majority agreement of the then existing members.

ARTICLE IX - CONTINUITY OF BUSINESS

Upon 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 a Limited Liability Company, the business of the Limited Liability Company shall be dissolved unless there is an obtained consent of all remaining members of the Limited Liability Company.

ARTICLE X - MANAGEMENT

The Limited Liability Company is to be managed by a manager or managers in accordance with regulations adopted by the members of the management of the business and affairs of the Limited Hiability Company. These regulations may contain any provisions for the regulation and management of the affairs of the Limited Liability Company not inconsistent with law or these Articles of Organization.

The names and addresses of the individuals who are to serve as managers until the first annual meeting of members or until their successors are selected and qualified are as follows:

JUSTINIANO GOMEZ, 2243 N.E. 172nd Street, Suite # 1, North Miami Beach, Florida 33160.

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CERTIFICATE DESIGNATING RESIDENT AGENT AND REGISTERED OFFICE

Lionstone Marble and Tile Installers, LLC., desiring to organize under the laws of the State of Florida, hereby designates Justiniano Gomez its registered agent and 2243 N.E. 172nd Street, Suite # 1, North Miami Beach, Florida 33160 as its registered office.

ACCEPTANCE

The undersigned, being the person named in the Anticles of Organization of Lionstone Marble and Tile Installers, Lic-, as the registered agent of this Limited Liability Company, hereby consents to his (hers) appointment as registered agent of the company and accepts the obligations set forth by Florida Statutes Section 609.415.

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IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Miami, Florida for the foregoing uses and purposes therein described this $\int_{0}^{\infty} \int_{0}^{\infty} day$ of

By:

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OCTOBER , 2006.

By:

JUSTINIANO GOMEZ STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me personally appeared Justiniano Gomez, and he well known to be the organizer (s) of the above Limited Lidbility Company and who subscribed the above Articles of Organization, and they freely and voluntarily acknowledge before me according to law that they made the same for the uses and purposes mentioned and set forth therein.

have set my hand and affixe IN WITNESS WHEREOF my official seal this MA day of 16 My Commission Expires:

Print Name: VALELED C. CHACON Notary Public, State of Florida at Large

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