

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

L06000104161
FILED 8:00 AM
October 26, 2006
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:

THE GRANITE SHOP, L.L.C.

Article II

The street address of the principal office of the Limited Liability Company is:

1230 SEMINOLE DR.
INDIAN HARBOUR BCH., FL. 32937

The mailing address of the Limited Liability Company is:

1230 SEMINOLE DR.
INDIAN HARBOUR BCH., FL. 32937

Article III

The purpose for which this Limited Liability Company is organized is:

GRANITE AND MARBLE FABRICATION AND INSTALLATION

Article IV

The name and Florida street address of the registered agent is:

GARY R MULLENSKI II
1230 SEMINOLE DR.
INDIAN HARBOUR BCH., FL. 32937

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: GARY R. MULLENSKI II

Article V

The name and address of managing members/managers are:

Title: MGRM
GARY R MULLENSKI II
1230 SEMINOLE DR.
INDIAN HARBOUR BCH., FL. 32937

Title: MGRM
GLENN P MULLENSKI
250 BORDEAUX AVE.
PALM BAY, FL. 32907

Title: MGRM
MARGARET A DE JESUS
1230 SEMINOLE DR.
INDIAN HARBOUR BCH, FL. 32937

Article VI

The effective date for this Limited Liability Company shall be:

10/24/2006

Signature of member or an authorized representative of a member

Signature: MARGARET A. DE JESUS

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