

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

L07000010073
FILED 8:00 AM
January 29, 2007
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

BELLA GRANITE IMPORTS, LLC

Article II

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

7362 W INDUSTRIAL LN
HOMOSASSA, FL. 34448

The mailing address of the Limited Liability Company is:

7362 W INDUSTRIAL LN
HOMOSASSA, FL. 34448

Article III

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

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

TOM ADAMS
11 BROWALLIA CT
HOMOSASSA, FL. 34446

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: TOM ADAMS

Article V

The name and address of managing members/managers are:

Title: MGRM
TOM ADAMS
11 BROWALLIA CT
HOMOSASSA, FL. 34446

Title: MGRM
MAGDALENA ADAMS
11 BROWALLIA CT
HOMOSASSA, FL. 34446

Signature of member or an authorized representative of a member

Signature: TOM ADAMS

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