

Feb 21 2007 3:01PM

A1A CORPORATE SERVICES

5614559885

Division of Corporations

http://www.sos.state.fl.us/scripts/filcovr

LO7000020127

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

((H07000047341 3)))



H070000473413ABC

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 : A 1 A CORPORATE SERVICES, INC.
Account Number : T20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

2007 FEB 21 A 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Badin & Medeiros Brazilian Stones, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

AL

RECEIVED

07 FEB 21 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H07000047341 3

**ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED
LIABILITY COMPANY**

In compliance with Chapter 608, F.S.

ARTICLE I: NAME

The name of the Limited Liability Company is:

BADIN & MEDEIROS BRAZILIAN STONES, LLC

ARTICLE II: Address

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

5550 NW 123RD WAY

CORAL SPRINGS FL 33076

**ARTICLE III: REGISTERED AGENT, REGISTERED OFFICE & REGISTERED
AGENT SIGNATURE**

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

CLAUDIO B MEDEIROS

5550 NW 123RD WAY

CORAL SPRINGS FL 33076

Having been named as registered agent 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 as provided for in Chapter 608, F.S.

X

CLAUDIO B MEDEIROS / REGISTERED AGENT'S SIGNATURE

H07000047341 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 FEB 21 A 9:16

FILED

H07000047341 3

PAGE 2**BADIN & MEDEIROS BRAZILIAN STONES, LLC****ARTICLE IV: MANAGEMENT**

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

ARTICLE V: MEMBERS (optional)**MANAGING MEMBER:**

CLAUDIO B MEDEIROS
5550 NW 123RD WAY
CORAL SPRINGS FL 33076

MANAGING MEMBER:

ROBERTO BADIN MILHOLO
5550 NW 123RD WAY
CORAL SPRINGS FL 33076

2007 FEB 21 A 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

x

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CLAUDIO B MEDEIROS

H07000047341 3