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COVER LETTER

March 2, 2007

Florida Department of State Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:

Master Stone Installation, LLC

(Ref. Number W0700009811)

The enclosed Articles of Incorporation and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

Antonio Bauer Master Stone Installation, LLC 1976 East End Avenue Winter Park, Florida 32789

For further information concerning this matter, please contact: Antonio Bauer at 321.279.7072

Enclosed is a check in the amount of \$56.25, as we had previously submitted a check in the incorrect amount of \$78.75. I would like to ask that the first check be supplemented by the second check, which brings the total amount submitted to \$135.00.

March 2, 2007

Ms. Suzanne Hawkes
Document Specialist
Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Master Stone Installation, LLC

(Ref. Number W07000009811)

Dear Ms. Hawkes:

I am enclosing completed Articles of Incorporation for the above referenced company. We had previously submitted incorrect forms, and would like to replace them with the attached. Additionally, along with incorrect forms, we submitted a check in the amount of \$78.75, which we would like to apply towards the cost of incorporating as an LLC. I am enclosing a check in the amount of \$56.25 to cover the difference.

Thank you in advance for your assistance in this matter. Please feel free to contact me at 321.282.8366 with any questions you may have.

Thanks again,

Mary Bauer



February 26, 2007

ANTONIO BAUER 1976 EAST END AVE WINTER PARK, FL 32789

SUBJECT: MASTER STONE INSTALLATION LLC

Ref. Number: W07000009811

We have received your document for MASTER STONE INSTALLATION LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes Document Specialist New Filing Section SECRETARY OF STA

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Master Stone Installation LLC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

losed are an orig	inal and one (1) copy of the arti	cles of incorporation and	d a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: A	ntonio Bauer	(Drinton on time d)	
	Name	(Printed or typed)	Zin Tal
	1976 East End Avenu	e	BECRE
,		Address	2007 MAR -7 SECRETARY ALLAHASSE
	Winter Park, FL 32789)	in C
•		, State & Zip	
;	321-279-7072		AM II: 17
•	Daytime 7	Telephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF Organization. FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is:

Master Stone Installation, LLC

ARTICLE II – Address:

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

Principal Office Address:

1976 East End Avenue Winter Park, Florida 32789

Mailing Address:

1976 East End Avenue Winter Park, Florida 32789

ARTICLE III - Registered Agent, Registered Office, and Registered Agent's Signature:

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

Antonio Bauer 1976 East End Avenue Winter Park, Florida 32789

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 as provided for in Chapter 608, F.S.

Antonio Bauer

RETARY OF STATE AHASSEE, FLORIDA

11 MAR - 7 AM 11: 17

ARTICLE IV - Manager(s) or Managing Member(s)

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

Manager

Antonio Bauer

1976 East End Avenue

Winter Park, Florida 32789

Managing Member

Mary Bauer

1976 East End Avenue

Winter Park, Florida 32789

ARTICLE V: Effective date is the date of filing.

SIGNATURE:

Antonio Bauer

SECRETARY OF STATE