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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.**GRANITE STONE SOLUTIONS, LLC**

Certificate of Status	0
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**ARTICLES OF ORGANIZATION
OF
GRANITE STONE SOLUTIONS, LLC**

**ARTICLE I
NAME**

The name of the limited liability company shall be Granite Stone Solutions, LLC (the "Company").

**ARTICLE II
MAILING ADDRESS AND STREET ADDRESS**

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

13221 Ponderosa Way
Fort Myers, Florida 33907

**ARTICLE III
INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent of the Company are:

Chelu Granite, LLC
13221 Ponderosa Way
Fort Myers, Florida 33907

**ARTICLE IV
PURPOSE**

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the state of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

**ARTICLE V
DURATION**

The Company shall exist from the date of filing these Articles of Organization with the Department of State and shall be dissolved upon the occurrence of any event of dissolution as described in the Operating Agreement of the Company.

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**ARTICLE VI
MANAGEMENT OF THE COMPANY**

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the initial Manager who shall serve as the Manager of the Company until its successors are elected and qualified:

<u>Name</u>	<u>Address</u>
Chelu Granite, LLC	13221 Ponderosa Way Fort Myers, Florida 33907

**ARTICLE VII
OPERATING AGREEMENT**

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

IN WITNESS WHEREOF, the undersigned, being a Member of the Company, has executed these Articles of Organization, this 18 day of April, 2007.

By: 
Jason Moon, Authorized Representative

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

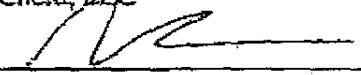
Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is: Granite Stone Solutions, LLC
2. The name and address of the registered agent and office are:

Chelu Granite, LLC
13221 Ponderosa Way
Fort Myers, Florida 33907

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.

Chelu Granite, LLC
By: Chelu, LLC

By: 
Jason Moon, Authorized Representative

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