

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

L07000127987
FILED 8:00 AM
December 28, 2007
Sec. Of State
dcurry

Article I

The name of the Limited Liability Company is:
UNIVERSAL STONE AMERICA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
4650 LINKS VILLAGE NORTH
B 203
PONCE INLET, FL. 32127

The mailing address of the Limited Liability Company is:
4650 LINKS VILLAGE NORTH
B 203
PONCE INLET, FL. 32127

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:
KIM FIDANI
4650 LINKS VILLAGE NORTH
B 203
PONCE INLET, FL. 32127

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: KIM FIDANI

Article V

The name and address of managing members/managers are:

Title: MGRM
KIM FIDANI
4650 LINKS VILLAGE NORTH, B 203
PONCE INLET, FL. 32127

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Signature of member or an authorized representative of a member

Signature: DIEGO HANDEL