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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : GRIMES, GOEBEL, GRIMES, HAWKINS, GLADFELTER & GALVANO, P.L.
Account Number : 072460000742
Phone : (941) 748-0151
Fax Number : (941) 748-0158

FLORIDA/FOREIGN LIMITED LIABILITY CO.

A-Z Granite Fabrication & Installation, LLC

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**ARTICLES OF ORGANIZATION OF
A-Z GRANITE FABRICATION & INSTALLATION, LLC
a Limited Liability Company**

ARTICLE I

Name

The name of the limited liability company ("Company") is A-Z Granite Fabrication & Installation, LLC.

ARTICLE II

Address

The mailing and street address of the Company's principal office is 323 Smoky Crossing Way, Seymour, Tennessee 37865.

ARTICLE III

Registered Agent and Office

The name of the Company's initial registered agent in Florida is John D. Hawkins. The address of the Company's registered agent is 1023 Manatee Avenue West, Bradenton, Florida 34205.

ARTICLE IV

The Limited Liability Company is to be managed by one or more members and is therefore a member-managed company. The name and address of each Managing Member is as follows:

<u>Title:</u>	<u>Name:</u>	<u>Address:</u>
MGRM	Thomas Brown	323 Smoky Crossing Way Seymour, Tennessee 37865

ARTICLE V

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the Company.

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IN WITNESS WHEREOF, I have executed these Articles of Organization on this ____ day
of 02-19-, 2008.


Thomas Brown, Managing Member

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is A-Z Granite Fabrication & Installation, LLC.
- 2. The name and the Florida street address of the registered agent and office are:
John D. Hawkins, 1023 Manatee Avenue West, Bradenton, Florida 34205.

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, Florida Statutes.

Dated: Feb. 20, 2008.


John D. Hawkins, Registered Agent

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