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#### **COVER LETTER**

TO: **Registration Section Division of Corporations** FLORIDA MARBLE & DEVELOPMENT, LLC (Name of Limited Liability Company) The enclosed Articles of Organization and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: **ELBA VALDES** (Name of Person) FLORIDA MARBLE & DEVELOPMENT, LLC (Firm/Company) P.O. BOX 3170 (Address) MIAMI, FL 33101 (City/State and Zip Code) For further information concerning this matter, please call: **ELBA VALDES** (Name of Person) Enclosed is a check for the following amount: \$125.00 Filing Fee \$130.00 Filing Fee & □\$155.00 Filing Fee & ✓ \$160.00 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) **Mailing Address Street/Courier Address** Registration Section Registration Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I- Name:**

The name of the Limited Liability Company is:

FLORIDA MARBLE & DEVELOPMENT, LLC

#### **ARTICLE II- Address:**

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

7309 NW 61TH ST MIAMI, FL 33166

#### **ARTICLE III- Duration:**

The period of duration for the Limited Liability Company shall be perpetual.

### ARTICLE IV- Management:

The Limited Liability Company is to be managed by the members and the name and addresses of the managing members are:

ELBA VALDES JOSE R. VALDES P.O. BOX 3170 MIAMI, FLORIDA 33101

ARTICLE V-Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be the consent of all members.

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# ARTICLE VI-Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy,

or dissolution of a member or the occurrence of any other event which terminates membership of a member in the limited liability company shall be on the consent of the surviving member.

STATE OF FLORIDA )
COUNTY OF MIAMI-DADE )

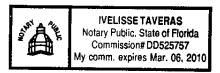
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared ELBA VALDES, to me known to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of February 2009.

(Signature of person taking acknowledgment)

Typed, printed or stamped name

Title(or Rank): Notary Public



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# CERTIFICATE OF DESIGNATION OF REGISTER 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: FLORIDA MARBLE & DEVELOPMENT, LLC
- 2. The name and address of the registered agent and the office is:

ANA D. CALAFELL 7621 NW 2<sup>ND</sup> ST Miami, Fl 33126

Having been named as registered agent and to accept service process for the above states 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 performances of my duties, am I am familiar with and accept the obligations of my position as registered agent.

Signature

By: Ana D. Calafell CPA