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EXAMINER

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September 14, 2009

BY FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Winter Park Granite & Marble, LLC

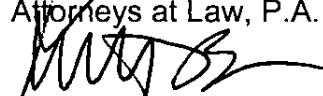
Dear Sirs:

Enclosed please find the following:

1. Original Articles of Organization of Winter Park Granite & Marble, LLC
2. Original Certificate of Designation of Registered Agent/Registered Office
3. Conformed copies of each of the above documents
4. Check in the amount of \$125.00 for the filing fee and designation of agent made payable to the State of Florida.

Please file the enclosed documents immediately for Winter Park Granite & Marble, LLC. If you need any additional information or documents, please contact me at the above number or address. Thank you for your time and attention to this matter.

Very sincerely yours,
BAUER & ASSOCIATES
Attorneys at Law, P.A.



Kirk T. Bauer

KTB:mh
Enclosure

**ARTICLES OF ORGANIZATION OF
WINTER PARK GRANITE & MARBLE, LLC**

Article I

The name of the limited liability company ("Company") is WINTER PARK GRANITE & MARBLE, LLC.

Article II

The mailing address of the Company is 323 Brookhaven Place, Lake Mary, Florida 32746 and street address of the Company's principal office is 323 Brookhaven Place, Lake Mary, Florida 32746. The members shall have the power and authority to establish branch offices, or to change the location of the principal office, to such other places as the members may designate.

Article III

The period of duration for the Company is perpetual.

Article IV

The name of the Company's initial registered agent in Florida is Kirk T. Bauer. The address of the Company's registered office in Florida is 223 S. Woodland Boulevard, DeLand, Florida 32720.

Article V

The management of the Company shall be vested pursuant to the Operating Agreement in the manager(s), who shall be appointed by the members and who shall have the exclusive right to control and manage the Company. The initial managers of the Company are:

ERNEST H. MARKEY, JR
323 Brookhaven Place
Lake Mary, Florida 32746

MARIE E. MARKEY
323 Brookhaven Place
Lake Mary, Florida 32746

Article VI

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and

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nature of contributions by new members at the time the new members are admitted. The initial members of the Company are:

ERNEST H. MARKEY, JR
323 Brookhaven Place
Lake Mary, Florida 32746

MARIE E. MARKEY
323 Brookhaven Place
Lake Mary, Florida 32746

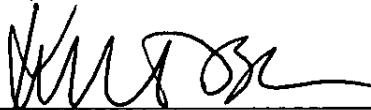
Article VII

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 which terminates the continued membership of a Member in the Company as provided in the Company's Operating Agreement.

Article VIII

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company is vested entirely in the Members and any such adoption, alteration, amendment or repeal must be done by unanimous written consent of the Members.

IN WITNESS WHEREOF, the undersigned, as an authorized representative of the Members, has executed these Articles of Organization on this 14th day of September, 2009, at DeLand, Florida.



Kirk T. Bauer
Authorized Representative

(In accordance with Section 608.408(2) Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**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 in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is WINTER PARK GRANITE & MARBLE, LLC.
2. The name and address of the Registered Agent and Office is:

KIRK T. BAUER
223 S. Woodland Boulevard
DeLand, Florida 32720

WINTER PARK GRANITE & MARBLE, LLC

By: _____

Kirk T. Bauer

Having been named as Registered Agent to accept service of process for the above-named 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.

Dated: 9-14-09

Kirk T. Bauer

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