

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000230208 3))



H090002302083ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : MINERLEY & FEIN, P.L.
Account Number : 119980000064
Phone : (561) 362-6699
Fax Number : (561) 447-9884

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 28 AM 9:52

RECEIVED

09 OCT 28 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

GALLEON SAND & STONE, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

G. MCLEOD
Help

OCT 29 2009

EXAMINER

II09000230208 3

ARTICLES OF ORGANIZATION**OF****GALLEON SAND & STONE, LLC**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608):

1. **Name.** The name of this limited liability company is **GALLEON SAND & STONE, LLC** ("Company").
2. **Mailing Address and Street Address.** The Company's mailing address is 4885 Gateway Gardens Drive, Boynton Beach, FL 33436. The Company's street address is 4885 Gateway Gardens Drive, Boynton Beach, FL 33436.
3. **Registered Agent and Office.** The name of the initial registered agent of the Company is **KENNETH L. MINERLEY, ESQ.** The street address of the initial registered agent of the Company is c/o Minerley & Fein, P.L., 980 North Federal Highway, Suite 412, Boca Raton, FL 33432.
4. **Management of the Company.** The management of the limited liability company is reserved to the Manager(s). The following are the initial Managers:

CARLOS MARTINEZ
Calle Majoma 2,
Los Rios
Santo Domingo
Dominican Republic

CARLOS LARRAURI
Calle Retiro # 13
Condominio Paraiso, apt C-4
Santo Domingo,
República Dominicana

MARLINS SAND & AGGREGATE, INC.
C/O Bill Ladd, President
4885 Gateway Gardens Drive
Boynton Beach, FL 33436

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 28 AM 9:52

H09000230208 3

H09000230208 3

5. **Date of Existence of the Company.** The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

The undersigned executed these Articles of Organization effective on the 28th day of October, 2009.


KENNETH L. MINERLEY, ESQ.
Authorized Representative

1109000230208 3

H09000230208 3

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:

GALLEON SAND & STONE, LLC

REGISTERED AGENT/OFFICE:

**KENNETH L. MINERLEY, Esq.
c/o Minerley & Fein, P.L.
980 North Federal Highway, Suite 412
Boca Raton, FL 33432**

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


KENNETH L. MINERLEY

Date: 10-28, 2009

H09000230208 3