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Account Name : MINERLEY & FEIN, P.L.
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GALLEON SAND & STONE, LLC

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OCT 30 2009

EXAMINER

10/29/2009

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**ARTICLES OF CORRECTION
TO THE
ARTICLES OF ORGANIZATION
OF
GALLEON SAND & STONE, LLC**

Pursuant to Section 608.4115, Fl. Stat., this limited liability company adopts these Articles of Correction to its Articles of Organization as follows:

1. The name of the limited liability company is GALLEON SAND & STONE, LLC. The date of the filing of the Articles of Organization is October 28, 2009, a copy of which is attached
2. The Articles of Organization contain an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

The incorrect statement is:

"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,
Republica Dominicana

MARLINS SAND & AGGREGATE, INC.
Attn: Bill Ladd, President
4885 Gateway Gardens Drive
Boynton Beach, FL 33436

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The reason the statement is incorrect is because the Members were not properly identified.

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The corrected statement is :

"Management of the Company. The management of the limited liability company is reserved to the Manager(s). The following are the initial Managers:

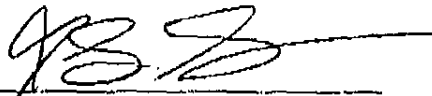
CARLOS MARTINEZ
Calle Majoma 2,
Los Rios
Santo Domingo
Dominican Republic

PABLO MUNEVAR
Avenida Lincoln, #1004
Condominio Intermezzo, apt F-2
Santo Domingo
Republica Dominica

MARLINS SAND & AGGREGATE, INC.
Attn: Carlos Larrauri, President
c/o 4885 Gateway Gardens Drive
Boynton Beach, FL 33436

3. These Articles of Correction shall be effective when filed with the Florida Department of State.

Dated: 10.29, 2009


Kenneth L. Minerley,
Authorized Representative

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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

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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