

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L12000085385
FILED 8:00 AM
June 26, 2012
Sec. Of State
thampton**

Article I

The name of the Limited Liability Company is:

VERRO STONE, LLC

Article II

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

1618 16TH TERRACE
PALM BEACH GARDENS, FL. 33418

The mailing address of the Limited Liability Company is:

1618 16TH TERRACE
PALM BEACH GARDENS, FL. 33418

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

MICHAEL A CIBOTTI
1618 16TH TERRACE
PALM BEACH GARDENS, FL. 333418

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.

Registered Agent Signature: MICHAEL A. CIBOTTI

Article V

The name and address of managing members/managers are:

Title: MGRM
MICHAEL A CIBOTTI
1618 16TH TERRACE
PALM BEACH GARDENS, FL. 33418

Title: MGRM
LISA E MUSCO
1618 16TH TERRACE
PALM BEACH GARDENS, FL. 33418

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Article VI

The effective date for this Limited Liability Company shall be:

06/20/2012

Signature of member or an authorized representative of a member

Electronic Signature: LISA MUSCO

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

L12000085385

AFFIDAVIT

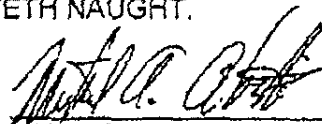
STATE OF FLORIDA)
 ss:
COUNTY OF PALM BEACH)

FILED
12 JUN 26 PM 3:13
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
PALM BEACH, FLORIDA

BEFORE ME the undersigned authority personally appeared MICHAEL A.
CIBOTTI who being duly sworn, deposes and says:

I, MICHAEL A. CIBOTTI, as Manager of VERRO STONE, LLC. hereby swear
that I do not wish to reinstate VERRO STONE, LLC, but wish to start a new limited
liability company by the same name.

FURTHER YOUR AFFIANT SAYETH NAUGHT.


MICHAEL A. CIBOTTI

STATE OF FLORIDA)
 ss:
COUNTY OF PALM BEACH)

Sworn to and subscribed before me this 27th day of June, 2012 by MICHAEL
A. CIBOTTI, who is personally known to me and who did take an oath.




Notary Public