

Division of Corporations

L99000002856

Florida Department of State

Division of Corporations

Public Access System

Katharine Harris, Secretary of State

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.

(((H99000011939 8)))

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) 922-4003

CM

From:

Account Name : BLOCH & MINERLEY, P.L.
Account Number : I19980000064
Phone : (561) 362-6699
Fax Number : (561) 447-9884

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 18 AM 10:32

LIMITED LIABILITY COMPANY

Exotic Stones, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$337.50

RECEIVED

99 MAY 18 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000011939 8

ARTICLES OF ORGANIZATIONArticle I. Name

The name of this Florida limited liability company is:

EXOTIC STONES, L.L.C.

Article II. Duration

The duration of this Company shall be perpetual unless the Company dissolves in accordance with the provisions of the Company's Regulations or these Articles of Organization.

Article III. Address

The mailing address and the street address of the principle office of the Company is:

15530 West Dixie Highway
North Miami Beach, Florida 33162

Article IV. Registered Agent

Kenneth Minerley, Esq.
980 North Federal Highway, Suite 205
Boca Raton FL 33432

Article V. Percentage Interest; Membership Certificate

The profits and losses of the Company shall be allocated to the members in accordance with and in proportion to each member's Percentage Interest (which shall be equal to the number of the Units owned by a member divided by the total number of Units owned by all members), unless otherwise provided in the Regulations of the Company. A member's interest in the Company may be evidenced by a Membership Certificate issued by the Company.

Kenneth L. Minerley, FL Bar Number: 521840
Bloch & Minerley, P.L.
980 N. Federal Highway, Suite 205
Boca Raton, FL 33432
561-362-6699

H99000011939 8

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 18 AM 10:32

Article VI. Dissolution

The Company shall be dissolved upon the death, bankruptcy, dissolution or termination of a member's membership in the Company for any reason, unless the business of the Company is continued by the consent of all remaining members of the Company within 30 days after any of these events.

Article VII. Transferability of Member's Interest

No member shall have the right to assign the member's interest in the Company without the written agreement of a majority of the Units. If a majority of the Units do not approve the assignment, the assignee shall have no right to become a member, to participate in the management of the Company or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VIII. Management

The management of the Company is reserved to the members. The name and address of each member is:

Canton Management, Ltd., a Bahamian Corporation
P.O. Box N3944
Providence House
East Hill Street
Nassau, Bahamas

Article IX. Purpose of the Company

The purpose of the Company shall be engage in any lawful commercial act or activity for which a limited liability company may be formed under the Florida Limited Liability Company Act.

Kenneth L. Minerley, FL Bar Number: 521840
Bloch & Minerley, P.L.
980 N. Federal Highway, Suite 205
Boca Raton, FL 33432
561-362-6699

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 18 AM 10:32

H99000011939 8

Article X. Company Existence

The Company's existence shall begin effective as of May 18, 1999.



AUTHORIZED REPRESENTATIVE OF A MEMBER:
KENNETH L. MINERLEY

Date: May 18, 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 18 AM 10:32

Kenneth L. Minerley, FL Bar Number: 521840
Bloch & Minerley, P.L.
980 N. Federal Highway, Suite 205
Boca Raton, FL 33432
561-362-6699

H99000011939 8

H99000011939 8

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

LIMITED LIABILITY COMPANY:

EXOTIC STONES, L.L.C.

The undersigned deposes and says:

1. The above named Company has at least one member.
2. The total amount of initial cash contributed by the members is \$10.00.
3. The agreed value of the property other than cash contributed by the members is zero.
(If the members contributed property other than cash, a description of the property is attached.)
4. The total amount of cash or property anticipated to be contributed by the members is \$5,000.00 or less.



AUTHORIZED REPRESENTATIVE OF A MEMBER:

Kenneth L. Minerley

Date: May 18, 1999

Kenneth L. Minerley, FL Bar Number: 521840
Bloch & Minerley, P.L.
980 N. Federal Highway, Suite 205
Boca Raton, FL 33432
561-362-6699

H99000011939 8

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 18 AM 10:32

H99000011939 8

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:

EXOTIC STONES, L.L.C.

REGISTERED AGENT/OFFICE:

Kenneth L. Minerley
980 North Federal Highway, Suite 205
Boca Raton FL 33432

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 18 AM 10:32

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: May 18, 1999

Kenneth L. Minerley, FL Bar Number: 521840
Bloch & Minerley, P.L.
980 N. Federal Highway, Suite 205
Boca Raton, FL 33432
561-362-6699

H99000011939 8