



THE UNITED STATES  
CORPORATION  
COMPANY

# L9900000 3184

ACCOUNT NO. : 072100000032

REFERENCE : 261622 81686A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 3, 1999

ORDER TIME : 10:04 AM

ORDER NO. : 261622-005

CUSTOMER NO: 81686A

CUSTOMER: Olga Bradham, Legal Asst  
KEITH MACK, LLP  
KEITH MACK, LLP  
20th Floor  
200 South Biscayne Boulevard  
Miami, FL 33131

200002893772--8  
-06/03/99-01035-007  
\*\*\*\*346.25 \*\*\*\*346.25

DOMESTIC FILING

NAME: ENGINEERING STONE, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

99 JUN -3 AM 11:25

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 JUN -3 AM 10:41

RECEIVED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

BK

6/3/99

**ARTICLES OF ORGANIZATION**

**OF**

**ENGINEERING STONE, L.L.C.,  
a Florida limited liability company**

FILED STATE  
SECRETARY OF CORPORATIONS  
99 JUN -3 AM 11:25

Pursuant to Section 608.407, Florida Statutes, the undersigned Managing Member hereby files these Articles of Organization with the Secretary of State of the State of Florida for the formation of a limited liability company under the laws of the State of Florida.

**ARTICLE I.**

The name of the limited liability company is ENGINEERING STONE, L.L.C.

**ARTICLE II.**

The period of existence of the limited liability company shall be perpetual, commencing on the date these Articles are filed.

**ARTICLE III.**

The mailing address and street address of the principal office of this limited liability company are:

Street Address

18357 N.E. 4<sup>th</sup> Court  
Miami, Florida 33179

Mailing Address

18357 N.E. 4<sup>th</sup> Court  
Miami, Florida 33179

**ARTICLE IV.**

The name and street address of the initial registered agent are:

Registered Agent

Richard A. Wood, Esq.

Address of Registered Office

200 South Biscayne Boulevard  
20th Floor  
Miami, Florida 33131

**ARTICLE V.**

The Operating Agreement of this limited liability company contains provisions regarding:

1. The rights of the members to admit additional members and the terms and conditions of the admissions;
2. The rights of the remaining members of this limited liability company to continue the business of this limited liability company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, and any other event which terminates the continued membership of a member in this limited liability company.

**ARTICLE VI.**

The name and street address of the initial Managing Members are:

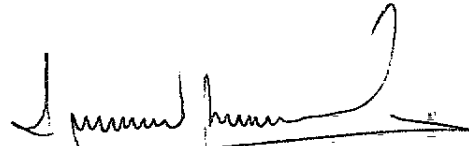
<u>Name</u>	<u>Street Address</u>
Leoncio Alvarez	18331 N.E. 4 <sup>th</sup> Court Miami, Florida 33179
Julio Rodriguez	1351 N.E. 183 <sup>rd</sup> Street Apt. 1405-E Miami, Florida 33179
Diego A. Gonzalez	17100 Collins Avenue Suite 118 - 320 Sunny Isles Beach, Florida 33160

**ARTICLE VII.**

The initial Operating Agreement shall be adopted by the Members. Thereafter, the power to alter, amend, or repeal the Operating Agreement shall be vested in the Members of the limited liability company in the manner set forth in the Operating Agreement.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN -3 PM 11:25

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 29 day  
of June, 1999, at Miami, Florida.



LEONCIO ALVAREZ

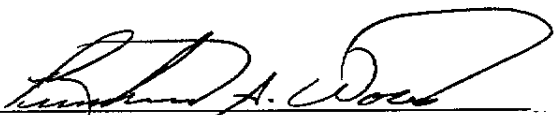


JULIO RODRIGUEZ



DIEGO A. GONZALEZ

HAVING BEEN NAMED AS THE REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED LIMITED LIABILITY COMPANY, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED, WHO IS FAMILIAR WITH THE OBLIGATIONS OF THAT POSITION, HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES.

By:   
Richard A. Wood, Esq.

Date: June 2, 1999

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS  
OF  
ENGINEERING STONE, L.L.C.,  
a Florida limited liability company**

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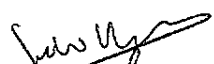
STATE OF FLORIDA       )  
                                  ) ss:  
COUNTY OF MIAMI-DADE )

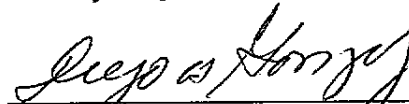
BEFORE ME, the undersigned, personally appeared Leoncio Alvarez, Julio Rodriguez and Diego A. Gonzalez, (collectively referred to "Affiants") who, upon being duly sworn, certified as follows:

1. Affiants are the Managing Members of ENGINEERING STONE, L.L.C. (the "Company").
2. The Company is a limited liability company which has at least three (3) members.
3. The total amount of cash to be contributed by all of the members is \$150,000.00.
4. Other than the cash stated above, no additional property has been contributed by the members.
5. Other than the cash stated above, it is not anticipated that the members will contribute any additional amount or property.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true to the best of my knowledge and belief.

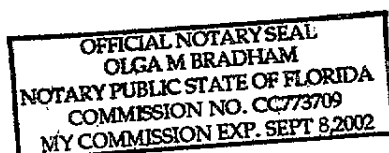
  
LEONCIO ALVAREZ


  
JULIO RODRIGUEZ

  
DIEGO A. GONZALEZ

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of June, 1999, by Leoncio Alvarez, as managing member of ENGINEERING STONE, L.L.C., a Florida limited liability company, on behalf of the limited liability company. He is personally known to me and/or as produced a \_\_\_\_\_ as identification.

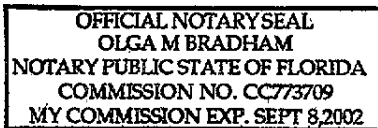
My Commission Expires:



  
NOTARY PUBLIC, STATE OF FLORIDA  
Olga M. Bradham  
Print Name

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of June, 1999, by Julio Rodriguez, as managing member of ENGINEERING STONE, L.L.C., a Florida limited liability company, on behalf of the limited liability company. He is personally known to me and/or as produced a \_\_\_\_\_ as identification.

My Commission Expires:

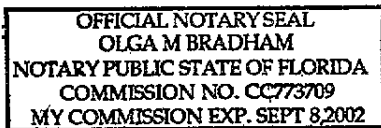


Olga M. Bradham  
NOTARY PUBLIC, STATE OF FLORIDA  
Olga M. Bradham  
Print Name

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN-3 AM 11:25

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of June, 1999, by Diego A. Gonzalez, as managing member of ENGINEERING STONE, L.L.C., a Florida limited liability company, on behalf of the limited liability company. He is personally known to me and/or as produced a \_\_\_\_\_ as identification.

My Commission Expires:



Olga M. Bradham  
NOTARY PUBLIC, STATE OF FLORIDA  
Olga M. Bradham  
Print Name

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