

L9900004960

DALIO TILE, INC.  
2917 NW 29TH TERRACE  
OAKLAND PARK, FL 33411  
TEL: (954) 750-3266  
FAX: (954) 750-9124

May 26, 1999

Registration Section  
Division of Corporations  
Post office Box 6327  
Tallahassee, Fl. 32314

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-05/28/99--01103--002  
\*\*\*285.00 \*\*\*285.00

Gentlemen,

Enclosed please find my application to form a Florida Limited Liability Company.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG 11 PM 1:32

If you have any questions kindly call; Alan Segaloff (954) 572-7916 or myself at the number on this stationary.

sincerely,



JEAN RIZZUTO DANIELLO  
PRESIDENT -  
DALIO TILE INC.  
MANAGING MEMBER.

L99-4960

Name Availability	28411
Document Examiner	[Signature]
Updater	[Signature]
Updater Verifier	[Signature]
Acknowledgment	[Signature]
W. P. Verifier	[Signature]

4



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 7, 1999

ALAN SEGALOFF  
DALIO TILE, INC.  
2717 NW 29TH TERRACE  
OAKLAND PARK, FL 33311

SUBJECT: D & SL, L.C.  
Ref. Number: W99000013153

We have received your document for D & SL, L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain the names and street addresses of the members or managers of the limited liability company.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 999A00030678

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DIVISION OF CORPORATIONS  
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Tammi Cline  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida

Re: Letter Number:999A00030678  
Reference Number:W99000013153  
Subject:D&SL, L.C.

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DIVISION OF CORPORATIONS  
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Dear Ms. Cline:

In response to your letter we have changed the document as requested.

Please note we have already paid for the filing of the document with our last request.

Thank you.

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is: **MARMORIAL  
MARBLE & GRANITE L.L.C.**

**ARTICLE II - Address:**

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

**2717 NW 29 TERRACE  
OAKLAND PARK, FLORIDA 33311**

**ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be:

THE PERIOD OF DURATION SHALL BE UNTIL THE DEATH, RETIREMENT, RESIGNATION, EXPULSION, BANKRUPTCY OR DISSOLUTION OF A MEMBER OR THE OCCURRENCE OF ANY OTHER EVENT WHICH TERMINATES THE CONTINUED MEMBERSHIP OF THE MEMBER IN A LIMITED LIABILITY COMPANY, EXCEPT IF THE REMAINING MEMBERS ELECT TO CONTINUE AS PROVIDED IN ARTICLE VI HEREOF.

**ARTICLE IV - Management:**

**(Check the appropriate box and complete the statement)**

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

**JEAN-PIERRE DADAGLIO**

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**ARTICLE V - Admission of Additional Members:**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

THE MEMBERS OF THE LIMITED LIABILITY COMPANY MAY ADMIT MEMBERS BY UNANIMOUS WRITTEN CONSENT OF ALL MEMBERS

**ARTICLE VI - Members Rights to Continue Business:**

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

THE REMAINING MEMBERS OF THE LIMITED LIABILITY COMPANY SHALL HAVE THE RIGHT TO CONTINUE THE BUSINESS ON THE DEATH, RETIREMENT, RESIGNATION, EXPULSION, BANKRUPTCY OR DISSOLUTION OF A MEMBER OR THE OCCURRENCE OF ANY OTHER EVENT WHICH TERMINATES THE CONTINUED MEMBERSHIP OF A MEMBER IN A LIMITED LIABILITY COMPANY.

**ARTICLE VII - Affidavit of Membership and Contributions**

✓ The undersigned member or authorized representative of a member of MARMORIAL MARBLE & GRANITE L.L.C. certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is
- 3) if any, the agreed value of property other than cash contributed by member(s) is  
(A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is

\$ 500.00  
 \$ N/A  
 \$ 500.00

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✓ *Jean-Pierre D'Aglio*  
 Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JEAN-PIERRE D'AGLIO  
 Typed or printed name of signer

**ARTICLE VIII - OWNERSHIP INTERES**

THE NAMES OF ALL MEMBERS OF THE LIMITED LIABILITY COMPANY AND THEIR RESPECTIVE PERCENTAGE OF EQUITY INTEREST IS AS FOLLOWS:

JEAN-PIERRE D'AGLIO 30%  
 2717 NW 29 TRAIL, OAKLAND PARK FL 33311

LUCIANO SOUZA 70%  
 5823 WOODLANDS BLVD.

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: MARMORIAL  
MARBLE & GRANITE L.L.C.

2. The name and the Florida street address of the registered agent are:

JEAN-PIERRE DADAGLIO

NAME

2717 NW 29 TERRACE

Florida street address (P. O. Box NOT ACCEPTABLE)

OAKLAND PARK, FLORIDA 33311

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DIVISION OF CORPORATIONS

*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.*

  
SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent