

MO2000001542

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June 7, 2002

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

300005767243-5
-06/14/02--01047--021
****125.00 ****125.00

Re: Granite Depot, L.L.C.
Application by Foreign Limited Liability Company for Authorization to Transact
Business in Florida

Dear Gentle Persons,

Enclosed please find the following, regarding the above referenced corporation

1. An original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, along with a Certificate of Designation of Registered Agent;

| | |
|-------------------|----|
| Name Availability | 2. |
|-------------------|----|

A check in the amount of \$125.00, representing the filing fee; and

| | |
|-------------------|----|
| Document Examiner | 3. |
|-------------------|----|

An original Certificate of Fact, issued by the Virginia State Corporation DCC Commission.

If everything is in order, would you please issue the Certificate of Authority for Granite Depot, L.L.C. and return evidence of the same to this office using the enclosed, self-addressed envelope.

If you have any questions, please do not hesitate to contact me.

| |
|----------------|
| W. P. Verifier |
|----------------|

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Very truly yours,

GRAD, LOGAN & KLEWANS, P.C.


SAMUEL N. KLEWANS

SNK/mws

Enclosures

cc: John L. Stathis, Manager

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Granite Depot, L.L.C.
(Name of foreign limited liability company)
2. Virginia 3. 54-1913286
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. April 21, 1999 5. December 31, 2045
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 45150 Business Court, Suite 300
Sterling, Virginia 20166
(Street address of principal office)

FILED
02 JUN 14 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

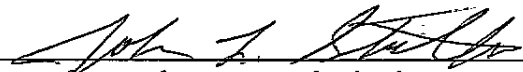
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:

John L. Stathis - 45150 Business Court, Suite 300, Sterling, Virginia 20166

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

Fabrication and installation of granite and marble.


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

John L. Stathis

Typed or printed name of signee

**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:

Granite Depot, L.L.C.

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

Corporation Service Company
(Name)

1201 Hayes Street
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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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 as provided for in Chapter 608, F.S.

Bonnie H. Urry, Asst. Vice-President
(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

A certificate of organization was issued by the Commission to GRANITE DEPOT, L.L.C., a limited liability company formed under the laws of VIRGINIA, effective as of April 21, 1999.

This certificate is in effect as of this date.

Nothing more is hereby certified.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
June 4, 2002*



Joel H. Peck

Joel H. Peck, Clerk of the Commission