

State of Idaho

Office of the Secretary of State

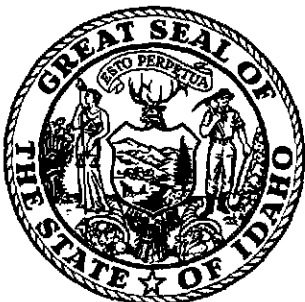
**CERTIFICATE OF AUTHORITY
OF
ELDORADO STONE, LLC**

File Number W 146206

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Uniform Limited Liability Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: January 8, 2015



Lawrence Denney
SECRETARY OF STATE

By *Beatty*



APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED EFFECTIVE

2015 JAN -8 PM 2:29

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Eldorado Stone, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

n/a

3. The jurisdiction under whose laws the limited liability company is formed is: DE

4. The name and complete street address of the registered agent in Idaho is:

C T Corporation System

921 S. Orchard Street, Suite G, Boise, ID 83705

5. The street and mailing address of the limited liability company's principal office is:

10701 S. River Front Parkway, Suite 300, South Jordan, UT 84095

Street Address

same

Mailing Address, if different

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

1209 Orange St Willmington DE 19801

Street Address

Mailing Address, if different

7. The name and mailing address of at least one member or manager:

Donald P. Newman

10701 S. River Front Pkwy, #300, South Jordan, UT 84095

8. The mailing address for future correspondence:

10701 S. River Front Parkway, Suite 300, South Jordan, UT 84095

9. Signature of a manager, member or authorized person:

Signature

Mike Mildenhall, Secretary

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE

01/08/2015 05:00

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W/46206

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELDORADO STONE LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JANUARY, A.D. 2015.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2016910

DATE: 01-07-15