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Transmittal Letter

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314-6327

Burch Tile, LLC. SUBJECT:

Enclosed please find the original articles of Organization for the Limited Liability Company, Burch Tile, LLC, and a check in the amount of \$ 155.00.

FROM:

John M. S. Giovannoni EA CMA ATA

Name

3030 Juniper Drive

Edgewater, Florida 32141-6208 Address, City, State & Zip Code

(850) 668-5330 (386) 428-9584

Telephone

(904) 428-7308

Fax Number

johng@sbg-accountants.com

donnap@sbq-accountants.com

e-mail

Thank - you very much.

John M. S. Giovannoni EA CMA ATA

Note: Please provide and original and one copy of the articles.

\$ 125.00

Filing Fee

Registered Agent Designation

\$ 25.00

\$ 130.00

Certificate of Status

Filing Fee &

\$ 155.00

Filing Fee & Certified Copy \$ 160.00

Filing Fee &

Certified Copy & Certificate of Status

Additional Copy of Articles Required When A Certified Copy is Requested

ohn M. S. Giovanno∕hi EA CMA ATA

Poling, Beckham & Giovannoni, Inc.

(850) 668-5330

(904) 428-9584

Articles of Organization of Burch Tile, LLC

The undersigned members, for the purpose of forming a Limited Liability Company under Florida Law execute the following Articles of Organization.

ARTICLE I

The name of the Limited Liability Company shall be:

Burch Tile, LLC

ARTICLE II

The principal place of business and mailing address of the corporation shall be:

4470 Seymour Street Kissammee, Florida 34744-9212

ARTICLE III

The name and address of the initial registered agent is:

John M. S. Giovannoni EA CMA ATA 3030 Juniper Drive Edgewater, Florida 32141-6208

Having been named as registered agent and to accept service of process for the above stated limited liability company as to the place designated in this certificate, I hereby acept appointment as registered agent and agree to act 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 provided for in Chapter 608, F.S..

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ARTICLE IV

The Limited Liability Company is to be managed by one or more managers, and is therefore a manager-managed company.

ARTICLE V

Signatures of two members. In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts contained herein are true and correct to our best knowledge and belief.

Eugene J. Burch 4470 Seymour Street Kissammee, Florida 34744-9212 Mulanei Burch 4470 Seymour Street Kissammee, Florida 34744-9212

3030 Juniper Drive

Edgewater, Florida 32141-6208

The above has executed these Articles of Organization this

day of <u>December</u>, 2005.