

MAY-12-2003 10:15
Division of Corporations

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Florida Department of State
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From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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LIMITED LIABILITY COMPANY

Masland Carpets, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

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P.02



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 12, 2003

CT CORPORATION SYSTEM

SUBJECT: MASLAND CARPETS, LLC
REF: W03000013467

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

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MAY 13 2003
11:00:26

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. Masland Carpets, LLC
(Name of foreign limited liability company)
2. Georgia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 51-0460748
(FEI number, if applicable)
4. 04/08/2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.133, F.S.))
7. 185 South Industrial Boulevard, Calhoun, GA 30701
(Street address of principal office)

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

Kenneth L. Dempsey, 716 Bill Myles Dr., Saraland, AL 36571 - MGR

Gary A. Harmon, 185 South Industrial Boulevard, Calhoun, GA 30701 - MGR

D. Eugene Lassiter, 185 South Industrial Boulevard, Calhoun, GA 30701 - MGR

W. Derek Davis, 185 South Industrial Boulevard, Calhoun, GA 30701 - MGR

SEE ATTACHMENT

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:

Manufacture and sale of carpet and related products

By Gary A. Harmon

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.)

Gary A. Harmon

Typed or printed name of signer

SECRET
MAY 13 2003
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03 MAY - 6 AM 10:24

Attachment to Florida

Member / Manager Information

- | | | |
|----|-------------------|----------------------------|
| 1. | Full Name: | Greg Wright |
| | Member/Manager: | Manager |
| | Business Address: | 716 Bill Myles Dr. |
| | City: | Saraland |
| | State: | AL |
| | ZIP Code: | 36571 |
| 2. | Full Name: | Starr T. Klein |
| | Member/Manager: | Manager |
| | Business Address: | 345-B Nowlin Lane. |
| | City: | Chattanooga |
| | State: | TN |
| | ZIP Code: | 37421 |
| 3. | Full Name: | Geoffrey G. Young |
| | Member/Manager: | Manager |
| | Business Address: | 736 Market St., Suite 1100 |
| | City: | Chattanooga |
| | State: | TN |
| | ZIP Code: | 37402 |

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AND
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STATE ARCHIVES
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

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:

Masland Carpets, LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

Plantation

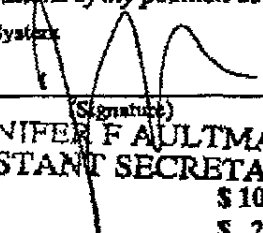
FL 33324

(City/State/Zip)

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.

C T Corporation System

By:


(Signature)
JENNIFER F AULTMAN
ASSISTANT SECRETARY

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

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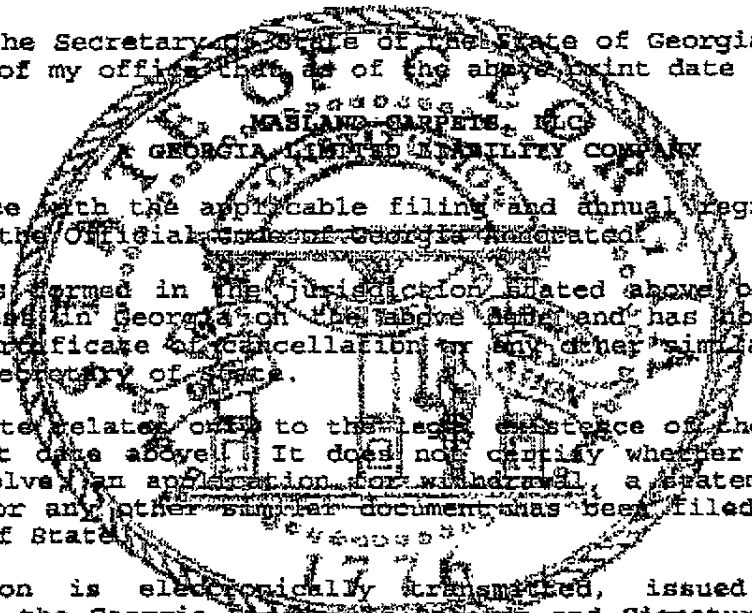
Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0320957
DATE INC/AUTH/FILED: 04/08/2003
JURISDICTION : GEORGIA
PRINT DATE : 05/09/2003
FORM NUMBER : 211

CT CORPORATION SYSTEM
CHANTELLE COLBERT
1201 PEACHTREE STREET, N.E.
ATLANTA, GA 30361

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

 **MASLAND-CARPETS, LLC**
A GEORGIA LIMITED LIABILITY COMPANY
is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20030509180623322




Cathy Cox
Secretary of State