

01/24/00

1:55

Fax

9

334

00

Henderson, Frank

01

Division of Corporations

Page 1 of 1

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000003689 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.

Account Number : 075410002172

Phone : (941) 334-4121

Fax Number : (941) 332-4494

LIMITED LIABILITY COMPANY

EURO-TILE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED
00 JAN 24 PM 12:07
SECRETARY OF STATE
TALAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
00 JAN 24 PM 1:00

0002

FAX AUDIT NO.: H00000003689 7

**ARTICLES OF ORGANIZATION
OF
EURO-TILE, LLC**

ARTICLE I. - NAME

The name of the limited liability company shall be EURO-TILE, LLC (the "Company").

ARTICLE II - MAILING ADDRESS AND STREET ADDRESS

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

12734 Kenwood Lane, Suite 8
Fort Myers, Florida 33907

ARTICLE III. - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is:

<u>Name</u>	<u>Address</u>
PETER A. TSCHERNITZ	12734 Kenwood Lane, Suite 8 Fort Myers, Florida 33907

ARTICLE IV. - PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE V. - MEMBERSHIP INTEREST

The Operating Agreement of the Company shall provide that a member's interest in the Company shall be evidenced by a Certificate of Membership Interest issued by the Company, and the Company shall maintain a registry of those certificates.

FAX AUDIT NO.: H00000003689 7

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 24 PM 1:00

FAX AUDIT NO.: H00000003689 7

ARTICLE VI. - MANAGEMENT OF THE COMPANY

Management of the Company is reserved to the Members, and each Member shall act as a Managing Member. The name and address of the Initial Managing Member is:

Peter A. Tschernitz
12734 Kenwood Lane, Suite 8
Fort Myers, Florida 33907

ARTICLE VII. - OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

IN WITNESS WHEREOF, the undersigned, being the original Member of the Company, has executed these Articles of Organization, this 24th day of January, 2000.



PETER TSCHERNITZ, Sole Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 24 PM 1:00

FAX AUDIT NO.: E00000003689 7

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN
THE STATE OF FLORIDA.

1. The name of the limited liability company is: EURO-TILE, LLC
2. The name and address of the registered agent and office is:

Peter A. Tschernitz
12734 Kenwood Lane, Suite 8
Fort Myers, Florida 33907

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.



PETER A. TSCHERNITZ, Registered Agent