

LD00000008678

June 22, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

in re: Articles of Organization of Accent Hardwood Flooring, LLC

Gentlemen: *E*

Enclosed please find two original sets of the Articles of Organization for Accent Hardwood Flooring, Inc.

Please review and process the attached for registration with your department, and return one certified set back to us for our files. A check or money order in total of \$ 155.00 is enclosed covering the filing and registration fees for this purpose as required by the regulations, to wit:

For filing original Articles of Organization	\$ 100.00
Certificate designating a Registered Agent	25.00
For furnishing a certified copy	30.00
	<hr/>
	\$ 155.00

w-17763

Sincerely,

Kimberley Hammett

Kimberley Hammett
Registered Agent for
Accent Hardwood Flooring, LLC
12008 Stone Crossing Cir
Tampa, Fl 33635

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COPY

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 17, 2000

KIMBERLEY HAMMETT
ACCENT HARDWOOD FLOORING, LLC
12008 STONE CROSSING CIR
TAMPA, FL 33635

SUBJECT: ACCENT HARDWOOD FLOORING, LLC
Ref. Number: W00000017763

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TALLAHASSEE FLORIDA

We have received your document for ACCENT HARDWOOD FLOORING, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please note that Article VII refers to the affidavit, so we could not just remove it from your Articles. Enclosed is a blank form you may prefer to use. If you prefer to correct your original Articles, please be sure that the word "Affidavit" does not appear anywhere in the Articles.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 100A00038960

July 20, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

ATTN: Lee Rivers, Document Specialist

in re: Articles of Organization of Accent Hardwood Flooring, LLC;
REF # W00000017763

Dear Mr. Rivers:

Following your communique of July 17, 2000, enclosed please find two original sets of the revised Articles of Organization for Accent Hardwood Flooring, LLC with applied changes to Article VII thereon.

Please review and process the attached for registration with your department, and return one certified set back to us for our files. A previous money order in total of \$ 155.00 was submitted to your office covering the filing and registration fees for this purpose as required by the regulations, to wit:

For filing original Articles of Organization	\$ 100.00
Certificate designating a Registered Agent	25.00
For furnishing a certified copy	30.00
	<hr/>
	\$ 155.00

Sincerely,



Kimberley Hammett
Registered Agent for
Accent Hardwood Flooring, LLC
12008 Stone Crossing Cir
Tampa, Fl 33635

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TALLAHASSEE FLORIDA

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ARTICLES OF ORGANIZATION OF ACCENT HARDWOOD FLOORING, L.L.C.

Pursuant to Section 608.407, Florida Statutes, the following parties, natural persons competent to contract, hereby form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I

Name of the Limited Liability Company

The name of the limited liability company shall be Accent Hardwood Flooring, L.L.C.

ARTICLE II

General Nature of the Business

The general nature of the business to be transacted by this Limited Liability Company is hardwood floor finishing and maintenance services, and any other activities or business permitted under the laws of the United States and the State of Florida.

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TALLAHASSEE

ARTICLE III

Initial Principal Office

The mailing and street address of the initial principal office of the Limited Liability Company is 12008 Stone Crossing Circle, in the city of Tampa, County of Hillsborough, State of Florida, 33635. The Company may move its principal office to any other location within the State of Florida as it may be deemed in the best interest of the company.

ARTICLE IV

Names and Addresses of Initial Members

The names and addresses of the initial members of the limited liability company are as follows:

<u>MEMBER</u>	<u>ADDRESS</u>
Steven J. Hammett	12008 Stone Crossing Cir, Tampa, Fl 33635
Scott J. Demers	11401 9th St North, St. Petersburg, Fl, 33716

ARTICLE V

Period of Duration

The period of duration of the Limited Liability Company shall be restricted only to the natural life of its members. The Limited Liability Company may continue to exist throughout the natural life of the remaining members or successor members. The terms for voluntary dissolution of the Limited Liability Company shall be provided by an express Operating Agreement to be executed by all existing members. In the event of dissolution, appropriate Articles of Dissolution shall be filed with the Florida Department of State in accordance to law.

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TALLAHASSEE FLORIDA

ARTICLE VI

Management

The Limited Liability Company is to be managed equally by the organizing members above captioned under Article IV hereof, and/or by any future succeeding members, unless otherwise provided for in its Operating Agreement.

ARTICLE VII

Initial Capital

The initial capital contributed by the organizing members to this Limited Liability Company in cash and in property other than cash, shall be as disclosed on the attached Schedule of Membership and Capital Contributions as recommended by Section 608.4211 F.S., and is provided as part of and as an attachment to these Articles of Organization. The members may contribute additional capital to the Limited Liability Company from time to time subsequent to its formation.

ARTICLE VIII

Admission of Additional Members

The right of the remaining members to admit additional members and the terms and conditions of the admissions shall be governed by an express Operating Agreement, and Capital Redemption Agreement to be executed by all existing members providing, in part, for the right of first refusal of any member to the other in the event a member was to retire, resign, or wish to dispose of his or her interest in this Limited Liability Company.

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TALLAHASSEE FLORIDA

ARTICLE IX

Members Rights to Continue Business

The right of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a

member in the Limited Liability Company shall be governed by the provisions on its Operating Agreement amongst the members, including amendments thereto.

ARTICLE X
Registered Agent

Pursuant to Section 608.415, F.S., the initial designation of the registered agent/registered office of this Limited Liability Company shall be as stated on the Certificate of Designation, or Registered Agent/Registered Office attached herewith and made a part hereof.

ARTICLE XI
Amendment

Pursuant to Section 608.411, F.S., these Articles of Organization may be amended in the manner provided by law. Every amendment shall be approved by written agreement of the members in the Limited Liability Company, and if required by law, subject to the approval of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, we the subscribing members to these Articles of Organization have hereunto set our hands and seals this 20th day of July, 2000


STEVEN J. HAMMETT


SCOTT J. DEMERS

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TALLAHASSEE FLORIDA

SCHEDULE OF MEMBERSHIP AND CAPITAL CONTRIBUTIONS

Pursuant to Section 608.4211, F.S., the schedule which follows is voluntarily executed by and between the founding members of Accent Hardwood Flooring, Inc. By affixing their signatures hereon, the following is made binding amongst the founding members and are made a part of these Articles of Organization. Further, the founding members sayeth that:

- 1) The above named limited liability company has at least one member.
- 2) The total amount of cash contributed by the members is as follows:

<u>MEMBER</u>	<u>CASH CONTRIBUTED</u>
Steven J. Hammett	\$ 3,350.00

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- 3) The agreed value of property other than cash contributed by the members is as disclosed and described below:

<u>DESCRIPTION</u>	<u>DOLLAR VALUE</u>
Steven J. Hammett (Equipment & Tools)	\$ 1,719.00
Scott J. Demers (Equipment & Tools)	\$ 4,713.00

- 4) The total amount of cash or property anticipated to be contributed by the members is \$ 9,782.00. This total includes amounts from 2 and 3 above.

SIGNATURE OF MEMBER OR AUTHORIZED REPRESENTATIVE:

By: *Steven J. Hammett*
 Steven J. Hammett
 Limited Liability Member

By: *Scott J. Demers*
 Scott J. Demers
 Limited Liability Member

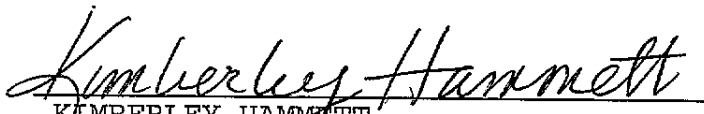
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, F.S., 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 ACCENT HARDWOOD FLOORING L.L.C.
2. The name and address of the initial registered agent and office is:

KIMBERLEY HAMMETT
12008 STONE CROSSING CIRCLE
TAMPA, FL 33635

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.


KIMBERLEY HAMMETT

7-6-00
DATE

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TALLAHASSEE FLORIDA