

L0000000010129

August 15, 2000

VIA UPS EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-08/16/00--01057--005
****160.00 ****160.00

RE: ULTIMATE FLOOR COVERING OF NAPLES, LLC

Dear Madame Secretary:

L-10129

This law firm represents the above-referenced limited liability company to be formed. We enclose the following original Articles of Organization and this law firm's check number 4063 payable to the Secretary of State in the amount of \$160.00, which represents:

Filing Fee w/ Registered Agent Fee	\$ 125.00
Fee for Certified Copy (1 Page)	30.00
Certificate of Status	5.00
Total	<u>\$ 160.00</u>

We look forward to receiving the certified copy of the Articles and a Certificate of Status in the very near future. If you have any questions, please contact undersigned directly.

Very truly yours,


Michael A. Baviello, Jr.
For the Firm

MAB/
Enclosures

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLES OF ORGANIZATION FOR A LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company (the "Company") is:

ULTIMATE FLOOR COVERING OF NAPLES, L.L.C.,

ARTICLE II — Address:

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

**5002 Tamiami Trail North
Naples, Florida 34103**

ARTICLE III — Duration:

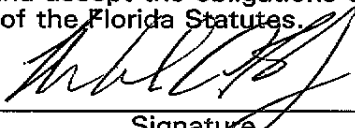
The Company shall have perpetual duration.

ARTICLE IV — Registered Agent, Registered Office and Registered Agent's Signature:

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

**Michael A. Baviello, Jr.
1025 Fifth Avenue North
Naples, Florida 34102**

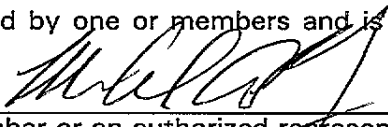
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property 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 of the Florida Statutes.



Signature

ARTICLE V - Management:

The Company is to be managed by one or members and is therefore, a member-company.



Signature of a member or an authorized representative of a member

In accordance with Section 608.408(3), F.S., the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Michael A. Baviello, Jr.

Typed or Printed name of Signee

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TALLAHASSEE FLORIDA