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Kenneth M. Schmidt  
211 18<sup>th</sup> Street SE  
Naples, FL 34117

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: Neapolitan Tile & Marble, LLC

500003369985--6  
-08/23/00--01095--001  
\*\*\*\*125.00 \*\*\*\*125.00

Dear Sir or Madam:

Please find enclosed the original Articles of Organization and Acceptance By Registered Agent for Neapolitan Tile & Marble, LLC together with my check in the amount of \$125.00.

If you have any questions, my daytime telephone number is (941) 641-5380 or (941) 352-0789.

Very truly yours,

*K.M. Schmidt*

Kenneth M. Schmidt

*10/28*  
*signed in his*  
*absence.*

KMS/cbs

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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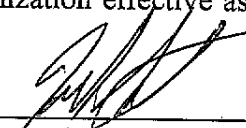
**ARTICLES OF ORGANIZATION**  
**OF**  
**NEAPOLITAN TILE & MARBLE, LLC**

1. Name. The name of this limited liability company is Neapolitan Tile & Marble, LLC, a Florida limited liability company (the "Company").
2. Duration. The Company shall have perpetual existence, commencing upon the date of filing of these Articles with the Florida Department of State
3. Purpose. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
4. Place of Business. The mailing and street address of the Company's principal office is 211 18<sup>th</sup> Street Southeast, Naples, Florida 34117.
5. Registered Agent and Office. The name of the initial registered agent of the Company is Kenneth M. Schmidt. The street address of the initial registered agent of the Company is 211 18<sup>th</sup> Street Southeast, Naples, FL 34117.
6. Contributions to the Company. The total amount of cash initially contributed to the Company by the member(s) is ten dollars (\$10.00). No additional contributions have been agreed upon.
7. Additional Members. Additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.
8. Termination of Membership. Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the Company shall be dissolved unless the remaining members, by unanimous written agreement, consent to continue the business of the Company.
9. Management of the Company. The Company shall be managed by one or more manager or managers in accordance with the regulations adopted by all of the members. The names and addresses of the initial managers, who shall serve until the first annual meeting of the members or until their successors are elected and qualified, is/are:
10. Regulations. The manager or managers shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.
11. Voting. The Company is authorized to issue membership units with voting rights and membership units without voting rights.

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12. Certificated Interests. The members' interests in the Company shall be evidenced by certificates.

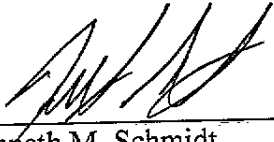
The undersigned executed these Articles of Organization effective as of the 15th day of August, 2000.

  
Kenneth M. Schmidt, Member

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## ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Kenneth M. Schmidt  
Registered Agent

Dated: 8-15-00

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