

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.

(((H01000015989 6)))

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

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number

: {305}541-3770

LIMITED LIABILITY COMPANY

SUPREME TILE & MARBLE, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155,00

2/9/01 1:25 PA

P.01/84 202 24T 3570 EMPIRE CORP

LEB-15-5001 13:07

01 000015989



ARTICLES OF ORGANIZATION SUPREME TILE & MARBLE, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be SUPREME TILE & MARBLE, L.L.C. ("company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company is: 💆

29656 US Hwy 19 N, Suite 204 Clearwater, FL 33761

ARTICLE III -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are

Joseph C. Skalski 14010 Roosevelt Boulevard, Suite 708 Clearwater, FL 33762

ARTICLE IV - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE V -- MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by majority vote of all the remaining members.

Prepared by: Joseph C. Skalski 14010 Roosevelt Boulevard, Suite 708 Clearwater, FL 33762 (727) 536-5001 Florida Bar No. 0802085

H01000015989

P0/20.4 202 24T 3570 EMPIRE CORP

JO:SI IDOZ-ZI-894

ARTICLE VI -- MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is:

Michelle D. Botelho 29656 US Hwy 19 N, Suite 204 Clearwater, FL 33761

Members have no authority to bind the company.

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has made and subscribed these articles of organization at Clearwater, Florida, on the <u>922</u> day of <u>January</u> , 2001.	
Name: Miche	le D. Botelho
Sworn to and subscribed before me this #th/day of	AMANY, 2001 by Michelle D.
Name:	TALLA
Type of Identification Produced	FEB ARETA
(Seal)	RY OF PA

H01000015989

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, SUPREME TILE & MARBLE, L.L.C. 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 SUPREME TILE & MARBLE, L.L.C.
 - 2. The name and street address of the registered agent in Florida are:

Joseph C. Skalski 14010 Roosevelt Blvd, Suite 708 Clearwater, FL 33762

The undersigned, being the person named in the articles of organization of SUPREME TILE & MARBLE, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Registered Agent Name: Joseph C. Skalski OI FEB 12 PM 1:33
SUCRETARY OF STATE
TAIL AHASSEF, FLORID

H01000015989

FILEU