

National Flooring Group, LLC

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LAW OFFICES OF SALLY N. SAWH, P.A. ATTORNEYS AT LAW 1054 KANE CONCOURSE BAY HARBOR, FLORIDA 33154

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Sally N. Sawh Hardy L. Thomas⁹ ⁵ Not licensed in Florida

TO;

Agne-s Division of Corporations /4

DATE:

June 12, 2001

FAX NO.:

PHONE NO.:

Sally N. Sawh, Esq.

850 - 205 - 0383

<u>RE:</u>

FROM:

TOTAL NUMBER OF PAGES (including this cover page):

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Dear Sir/Madam:

Please have the attached company incorporated please. If possible by today. Thank you.

Sincerely

Sally N. Sawh, Esq.

Please call (305) 865-1224 immediately if you do not receive the number of pages listed above.

The information contained in this fax is intended for the use of the individual or outity to which it is addressed and may contain information that is privileged, confidential, attorneys's work product and/or exempt form disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, or copying of the this communication is prohibited. If you above received this communication in error, please notify us by collect phone and return the original message to us at the address above at your expense. Jun-26-01 08:20A Law Offices of Sally N. S

H01000073993 7 ARTICLES OF ORGANIZATION

<u>Article I. Name</u>

The name of this Florida limited liability company is:

NATIONAL FLOORING GROUP, LLC

Article II. Duration

The duration of the Company shall be perpetual unless the company dissolves in accordance with the provisions of the Company's Regulations or these Articles of Organization.

Article III. Address

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

<u>82 Miracle Mile</u> Coral Gables, FI, 33134

Article IV. Registered Agent

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

Michael Mariutto 82 Miracle Mile Coral Gables, FL 33134

Article V. Percentage Interest: Membership Certificate

The profits and losses of the Company Shall be allocated to the members in accordance with and in proportion to each member's Percentage Interest (which shall be equal to the number of Units owned by a member divided by the total number of Units owned by all of the members), unless otherwise provided in the Regulations of the Company. A member's interest in the Company may be evidenced by a Membership Certificate issued by the Company.

Sally N. Sawh I FL Bar Member 086436 Law Offices of Sally N. Sawh, P.A. 1054 Kane Concourse Bay Harbor Islands, Florida 33154 (305) 865-1224 P.03

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Article VI. Dissolution

The Company shall be dissolved upon the death, bankruptcy, dissolution or termination of a member's membership in the Company for any reason, unless the business of the Company is continued by the consent of all the remaining members of the Company within 30 days after any of these events.

Article VII. Transferability of Member's Interest

No member shall have the right to assign the member's interest in the Company without the written agreement of a majority of the Units. If a majority of the Units do not approve the assignment, the assignee shall have no right to become a member, to participate in the management of the Company or to exercise any other rights or powers of a member. The assignee shall merely be entitle to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned. **JUN 25**

Article VIII. Management

The management of the Company is reserved to the members. The name and address of \ge each member is: ö

Michael Mariutto

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Article IX. Purpose of the Company

The purpose of the Company shall be to engage in any lawful commercial act or activity for which a limited liability company may be formed under the Florida Limited Liability Company Act.

Article X. Company Existence

The Company's existence shall begin effective as of June 26, 2001.

AUNHORIZED REPRESENTATIVE OF A MEMBER SALLY N. SAWH, ESQ. As Attorney- in fact

Date: June 26, 2001

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H01000073993 7 CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

LIMITED LIABILITY COMPANY:

NATIONAL FLOORING GROUP, LLC

REGISTERED AGENT/OFFICE:

Michael Mariutto 82 Miracle Mile Coral gables, FL 33134

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. Jam familiar with and accept the obligations of the registered agent position.

kael Mariutto

Date:

Sally N. Sawh I FL Bar Member 086436 Law Offices of Sally N. Sawh, P.A. 1054 Kane Concourse Bay Harbor Islands, Florida 33154 305-865-1224 H01000073993 7 P.06

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