

L020000000675

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600004756186--9  
-01/07/02--01072--014  
\*\*\*\*125.00 \*\*\*\*125.00

SUBJECT: RUTLAND INTERNATIONAL, LLC  
(Proposed corporate name)

Enclosed are an original and one (1) copy of the articles of organization.

FROM:

Trevor Browne  
Name (typed or printed)

8612 Old Bridge Lane  
Address  
Orlando, FL 32819  
City, State, & Zip Code

407-354-3611  
Telephone Number

02 JAN -9 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

Note: Please provide the original and one copy of the articles.

JB-9-02

ARTICLES OF ORGANIZATION

OF

RUTLAND INTERNATIONAL, LLC

We, the undersigned subscribers of these Articles of Organization, each a natural person competent to contract, do hereby associate ourselves together for the purpose of forming a limited liability company under Florida Statutes, Section 608.407, and other laws of the State of Florida, and to that end do hereby certify to the facts herein set forth as required by law.

ARTICLE I

NAME

The name of this limited liability company is RUTLAND INTERNATIONAL, LLC.

ARTICLE II

PURPOSE

This limited liability company may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation. The nature of the business of this limited liability company is to provide all the services of retail tile and installation facility.

ARTICLE III

ADDRESS

The managers may from time to time change the principal place or address thereof to any other place or address in the State of Florida. The initial address of the principal place of business of the limited liability company, and its mailing address shall be

RUTLAND INTERNATIONAL, LLC  
C/o Trevor Browne  
8612 Old Bridge Lane  
Orlando, FL 32819

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TALLAHASSEE, FLORIDA

APPROVED  
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ARTICLE IV

TERM

This limited liability company shall have perpetual existence..

ARTICLE V

MANAGEMENT

The limited liability company shall have the following managers, initially. The number of managers may be altered from time to time by the by-laws, but there shall never be less than one such manager.

Rutland International, Inc.      8612 Old Bridge Lane  
Orlando, FL 32819

ARTICLE VI

ADMISSION OF ADDITIONAL MEMBERS

The members may admit additional members at any time, upon majority vote of existing members.

ARTICLE VII

MEMBERS' RIGHT TO CONTINUE BUSINESS

The remaining members of the limited liability company have the right 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 of the limited liability company.

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ARTICLE VIII  
REGISTERED OFFICE AND REGISTERED AGENT

Trevor Browne, of 8612 Old Bridge Lane, Orlando, FL 32819 is designated as the agent to accept service process within the State of Florida for the limited liability company.

I, Trevor Browne, am familiar with and accept the duties and responsibilities as registered agent for RUTLAND INTERNATIONAL, LLC as required by Section 608.415 F.S. and Section 608.507.

REGISTERED AGENT

SIGNATURE

TPR  
Trevor Browne  
Registered Agent

DATE

\_\_\_\_\_

We, the undersigned, being the original members of RUTLAND INTERNATIONAL, LLC hereunto set our hands at

STATE OF FLORIDA  
COUNTY OF ORANGE

This \_\_\_\_\_ day of \_\_\_\_\_, 2002

TPR

Signature - Trevor Browne

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AND  
FILED  
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