

U02000004900
TRANSMITTAL LETTER

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

2/25

MUN

SUBJECT: ROMA TILE SUPPLY OF NEW YORK LLC
(Proposed corporate name - must include suffix)

Designation of Registered Agent, and
organization for FL.Limited Liability Co.
and a check for:
Enclosed is an original and one(1) copy of the articles of,

☒ \$100.00
Filing Fee

☒ \$25.00
Designation
of Registered
Agent

☒ ~~\$122.50~~ 30.00
~~Filing Fee~~
& Certified Copy

☒ ~~\$75.00~~ 5.00
~~Filing Fee,~~
~~Certified Copy~~
& Certificate

ADDITIONAL COPY REQUIRED

FROM Stuart M. Rotman, CPA, PA
Name (Printed or typed)

200005001162--4
-02/25/02--01070--008
****160.00 ****160.00

4700 N. State Road 7, Suite 208
Address

Fort Lauderdale, Florida 33319-5804
City, State & Zip

(954) 485-1200, fax: (954) 485-5006
Daytime Telephone number

02 FEB 25 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY
ROMA TILE SUPPLY OF NEW YORK LLC**

ARTICLE I - NAME

The name of this Limited Liability Company is Roma Tile Supply of New York LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 5711 NE 14th Avenue, Fort Lauderdale, Florida 33334.

ARTICLE III - REGISTERED AGENT, OFFICE, & SIGNATURE

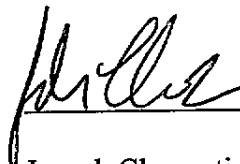
The name and the Florida street address of the registered agent are:

Joseph Clementi

5711 NE 14th Avenue

Fort Lauderdale, Florida 33334

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 proper 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, F.S.



Joseph Clementi

02 FEB 25 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE IV - MANAGEMENT

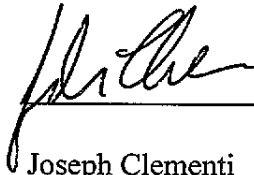
The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

(An additional article must be added if an effective date is requested)



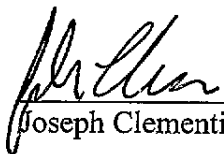
Joseph Clementi

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Joseph Clementi

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Organization under the laws of the State of Florida, this 22 day of FEBRUARY, 2002.



Joseph Clementi