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TRANSMITTAL LETTER

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

400005676844—9 -06/04/02--01019--012 *****125.00 *****125.00

SUBJECT: **BEVITZ VOIGHT HOLDING, LLC**

(Proposed corporate name)

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

FROM:

W. Voight
Name (typed or printed)

7745 Sundial Lane
Address
Orlando, FL 32819
City, State, & Zip Code

407-492-1010 Telephone Number FILED

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

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OF

BEVITZ VOIGHT HOLDING, 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 Paws of the State of Florida, and to that end do hereby certify to the facts herein set forth as required by law.

ARTICLE I

The name of this limited liability company is **BEVITZ VOIGHT HOLDING, 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:

BEVITZ VOIGHT HOLDING, LLC C/o W. Voight 7745 Sundial Lane Orlando, FL 32819 77717

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.

W. Voight, II	7745 Sundial Lane Orlando, FL 32819	02 JUN SECRETALIF
B. Bevitz	7745 Sundial Lane Orlando, FL 32819	SSS.
R. C. Voight, Sr.	7745 Sundial Lane Orlando, FL 32819	PM 4: 19 E. Florid

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.

ARTICLE VIII REGISTERED OFFICE AND REGISTERED AGENT

- W. Voight, II, of 7745 Sundial Lane, Orlando, FL 32819 is designated as the agent to accept service process within the State of Florida for the limited liability company.
- I, W. Voight, II, am familiar with and accept the duties and responsibilities as registered agent for **BEVITZ VOIGHT HOLDING**, **LLC** as required by Section 608.415 F.S. and Section 608.507

	REGISTERED AGENT	LA CALL	NUL.	-
SIGNATURE	_ Win C =		1	=
	W. Voight, II	112	77	П
	Registered Agent			
DATE	5-21-2002	유글	-	
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We, the undersigned, being the original members of **BEVITZ VOIGHT HOLDING**, **LLC** hereunto set our hands at

STATE OF FLORIDA COUNTY OF ORANGE

This .	21	day of	mag,	,2002	
				1	
		Si	gnature -	W. Weight	, II
		Q	July	9	
			Signature	P. Bevitz	C 11
			Signature	- R. C. Voig	ht, Sr.