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FAX
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FILED
JUL -2 PM 9:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

July 1, 2002

VIA UPS NEXT DAY AIR

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

300006161583--4
-07/02/02--01057--006
****155.00 ****155.00

Re: Articles of Organization
CABINETS DIRECT, LLC

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Articles of Organization for the above-referenced corporation. Also, enclosed are the Certificate of Designation of Registered Agent/Registered Office and Affidavit of Membership and Contributions. You will also find enclosed this firm's check payable to the Florida Dept. of State in the amount of \$155.00, representing the following fees:

\$100.00	Filing Fee
\$ 25.00	Registered Agent Designation
<u>\$ 30.00</u>	Certified Copy
\$155.00	Total

BK

If you have any questions, please do not hesitate to contact me. We appreciate your assistance in this matter.

Very truly yours,



Archie O. Lowry, Jr.

AOLjr/rp
Enclosures

ARTICLES OF ORGANIZATION
OF
CABINETS DIRECT, LLC

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

ARTICLE I - NAME

The name of the limited liability company shall be CABINETS DIRECT, LLC, ("company").

ARTICLE II - ADDRESS

The mailing address of the principal office of the company is P. O. Box 93515, Lakeland, FL 33804. The street address of the company is 2220 Limedale Rd., Lakeland, FL 33809.

ARTICLE III - DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the regulations.

ARTICLE IV – REGISTERED AGENT AND OFFICE

The name of Company's initial registered agent in Florida is Elijah Bailey. The address of Company's registered office in Florida is 39040 Lakewood Lane, Lady Lake, FL 32159.

ARTICLE V – 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

ARTICLE VI – MEMBERS' RIGHT TO CONTINUE BUSINESS

The remaining members of the 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 in the Company. The business may be continued only on the unanimous written consent of the remaining members.

FILED
JUL 22 2011
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
AM 9:00

ARTICLE VII – 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 manager may not adopt emergency regulations. The name and address of the initial manager of the company is:

NAME	MAILING ADDRESS	STREET ADDRESS
Elijah Bailey	P. O. Box 492358 Leesburg, FL 34749	39040 Lakewood Lane Lady Lake, FL 32159

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Leesburg, Florida, on this 27th day of June, 2002.


ELIJAH BAILEY

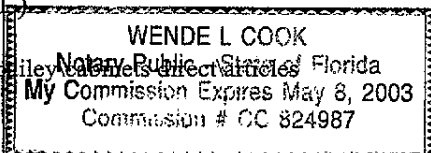
Sworn to and subscribed before me this 27th day of June, 2002, by ELIJAH BAILEY.


Notary Public – State of Florida
Print Name: Wendel Cook

Personally Known X
OR
Produced Identification _____

Type of Identification Produced: _____

(SEAL)

client/Bailey/Leesburg/Effect Articles


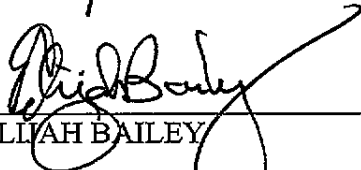
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/
REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

- (1) The name of the limited liability company is CABINETS DIRECT, LLC.
- (2) The name and address of the registered agent and office is: Elijah Bailey, 39040 Lakewood Lane, Lady Lake, FL 32159.

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: June 27th, 2002



ELIJAH BAILEY

client\bailey\cabinets direct\certificate

FILED
02 JUL -2 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA