

L020000031669

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SEC. OF STATE
TALLAHASSEE, FLORIDA

L02-31669

QR

TRANSMITTAL LETTER

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

SUBJECT: **KOELE ENTERPRISES, LLC**
(Proposed corporate name)

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

FROM:

Robert E. Koele
Name (typed or printed)

3738 Winding Lakes Circle
Address

Orlando, FL 32835
City, State, & Zip Code

407-578-8570
Telephone Number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF ORGANIZATION

OF

KOELE ENTERPRISES , 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 **KOELE ENTERPRISES, 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:

**KOELE ENTERPRISES, LLC
C/O Mr. & Mrs. Robert Koale
3738 Winding Lakes Circle
Orlando, FL 32835**

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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.

Robert Koele	3738 Winding Lakes Circle Orlando, FL 32835
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Alicia Koele	3738 Winding Lakes Circle Orlando, FL 32835
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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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TALLAHASSEE, FLORIDA

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ARTICLE VIII
REGISTERED OFFICE AND REGISTERED AGENT

Robert E. Koele, of 3738 Winding Lakes Circle, Orlando, FL 32835 is designated as the agent to accept service process within the State of Florida for the limited liability company.

I, Robert E. Koele, am familiar with and accept the duties and responsibilities as registered agent for **KOELE ENTERPRISES, LLC** as required by Section 608.415 F.S. and Section 608.507.

SIGNATURE

REGISTERED AGENT


Robert E. Koele
Registered Agent

DATE

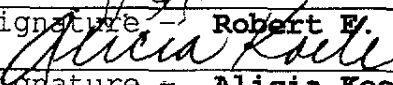
11/21/02

We, the undersigned, being the original members of **KOELE ENTERPRISES, LLC** hereunto set our hands at

STATE OF FLORIDA
COUNTY OF ORANGE

This 21st day of Nov, 2002


Signature - Robert E. Koele


Signature - Alicia Koele

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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