

LO300 0015176

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000152746 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : PATRICK VIVIES CPA, PA
Account Number : I19990000179
Phone : (954) 929-4475
Fax Number : (954) 929-6221

03 APR 29 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTACHED
AND
FILED

LIMITED LIABILITY COMPANY

Amazing Floors, LLC.

RECEIVED
03 APR 29 AM 8:40
DIVISION OF CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

JP
429-03

((H03000152746 1)))

ARTICLES OF ORGANIZATION

OF

AMAZING FLOORS LLC

ARTICLE I NAME

The name of the limited liability company is AMAZING FLOORS LLC (hereinafter "the Company").

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Company is 5700 Lagoon Dr. Fort Lauderdale, FL 33312

ARTICLE III DURATION

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence will be perpetual.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of the Company is Patrick Vivies, 700 E. Dania Beach Blvd. Suite 202 Dania, FL 33004

FILED
AND
RECORDED
SECRET
FLORIDA
DEPT. OF STATE

03 APR 29 AM 8:40

Prepared by:
Patrick Vivies CPA, PA
700 E. Dania Beach Blvd. Suite 202
Dania, FL 33004
(954) 929-4475

((H03000152746 1)))

((H03000152746 1)))

ARTICLE V CONTINUATION OF 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 event, which terminates the continued membership of a member in the Company. The business may be continued only on the affirmative vote of a majority of the then remaining members pursuant to the terms of the Company's regulations.

ARTICLE VI PURPOSE

The Company may engage 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 for which Limited Liability Companies may be created under § 608.404, Fla. Stat., as amended and supplemented.

ARTICLE VII ORGANIZER

The name and street address of the person signing these Articles as organizer is:

Patrick Vivies
700 E. Dania Beach Blvd.
Suite 202
Dania, FL 33004

ARTICLE VIII MANAGEMENT

The Company will be managed by one (1) manager, the name of which is as follows:

Marc Andre Poulin
5700 Lagoon Dr.
Fort Lauderdale, FL 33312

SECRETARY OF STATE
FILED
TALLAHASSEE, FLORIDA

03 APR 29 AM 8:40

((H03000152746 1)))

(((H03000152746 1)))

ARTICLE IX MEMBERS CANNOT BIND THE COMPANY

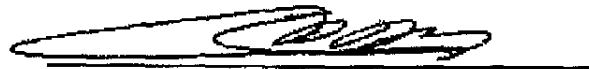
The Company is managed exclusively by the manager, and members have no authority to bind the Company.

ARTICLE X ADMISSION OF NEW MEMBERS

Members of the Company have right to admit new members. Additional members may be admitted only on the unanimous written of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted

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

The undersigned has executed these Articles of Organization this Monday, April 28, 2003



Patrick Vivies, Authorized representative

APPROVED
FILED
03 APR 29 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H03000152746 1)))

(((H03000152746 1)))

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

Pursuant to the provisions of Fla. Stat. § 608.415, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name and address of the limited liability company is:

AMAZING FLOORS
5700 Lagoon Dr.
Fort Lauderdale, FL 33312

2. The name and address of the registered agent and office is:

Patrick Vivies
700 E. Dania Beach Blvd.
Suite 202
Dania, FL 33004

Having been named 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 obligation of my position as registered agent.

Dated: April 28, 2003


PATRICK VIVIES
Registered Agent

APPROVED
AND
FILED

03 APR 29 AM 8:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

(((H03000152746 1)))