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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

ALL AMERICA TILE AND MARBLE, L.L.C.

Certificate of Status	O CONTRACTOR STREET, S
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00



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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF

ALL AMERICA TILE AND MARBLE, L.L.C.

ARTICLE I

The name of the Limited Liability Company shall be: ALL AMERICA TILE AND MARBLE, L.L.C.

ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

ARTICLE III

The mailing address and street address of the principal office of the Limited Liability Company is: 18506 N.E. 5TH AVENUE, MIAMI, FL 33179.

ARTICLE IV

The name and the Florida street address of the registered agent are: HARLAN GLADSTEIN, 850 IVES DAIRY ROAD, SUITE T-11-12, MIAMI, FL 33179.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE/MEMBER/REPRESENTATIVE

ALL AMERICA TILE AND MARBLE, L.L.C. (Name of Company)

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, 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.

Harlan Gladstein, Esquire

Signature of a maraber or an authorized representative of a member.

(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.)

PAUL REINER
Typed or printed name of signee

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