# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0383

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305) 672-0686

Fax Number

: (305)672-9110

## LIMITED LIABILITY AMENDMENT

T & S LLC

Certificate of Status	0
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# AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted April 7, 2004 by the members pursuant to section 608.411, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

#### Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Tiles & Pavers LLC

Old Name: T & S LLC

### Article II, Date of Articles of Organization

The Company's original Articles of Organization were filed on June 20, 2003.

### Article III. Address

The Company's street and mailing address is:

Tiles & Pavers LLC 260 Crandon Blvd. Suite 32, PMB 78 Key Biscayne FL 33149

#### Article IV. Registered Agent

The name and street address of the Company's registered agent is: Corporate Creations Network Inc.

11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686



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#### H04000074380

## Article V. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assigner was entitled, to the extent assigned.

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Article VII. Company	Existenc	<u> </u>					nioinal		
Article VII. Company The Company's existe Articles of Organization The undersigned execute the date shown below Tiles & Pavers LLC By:	ence will on. uted thes	<u>e</u> begin effe	ctive upor	the fili	ng date (	of the c		n on 04 PAR	≒
The Company's existed Articles of Organization of Organization of the undersigned executed he date shown below the Care & Pavers LLC	ence will on. uted thes	<u>e</u> begin effe	ctive upor	the fili	ng date (	of the c		n on 04 MM - o	≒

(305) 672-0686

Miami Beach FL 33139

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Tiles & Pavers LLC

#### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Dawn S. Stoutt, Assistant Secretary

Date: April 7, 2004

FILED STATE IVISION OF CORPORATIONS

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686