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**MIMI HANLEY CPA**  
**700 N. WICKHAM RD. SUITE 208**  
**MELBOURNE, FL 32935**  
**321-242-1906 FAX 321-242-2818**

November 14, 2003

Florida Department of State  
Division of Corporations  
Corporation Filing  
PO Box 6327  
Tallahassee, Fl 32314

Re: Pete's Tile LLC.

Enclosed please find articles of Organization for Limited Liability Company, together with one copy of same and a check in the amount of \$ 125. Please file the articles.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Sincerely,



Mimi Hanley CPA

Enclosure: Articles of Organization  
Copy of Articles of Organization  
Check in the amount \$ 125

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# ARTICLES ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLES I – NAME:

The name of the Limited Liability Company is PETE'S TILE LLC.

## ARTICLES II – Address:

The mailing address and the street address of the principal office of the limited liability company.

Mailing Address: 700 N. Wickham Rd. Suite 208  
Melbourne, Fl 32935

Principal Address: 2876 Colbert Circle  
Melbourne, Fl 32901

## ARTICLES III – Duration:

The period of duration for the Limited Liability Company shall be perpetual.

## ARTICLES IV – Management:

All of the members, by virtue of their status as members, shall be managers of this limited liability company.

No person who is serving or who has served as a manager of the limited liability company shall be personally liable to the limited liability company or any of its members for monetary damages for breach of duty as a manager, except for liability with respect to (i) acts or omissions that the manager at the time of such breach knew were clearly in conflict with best interests of the limited liability company, (ii) any transaction from which the manager derived an improper personal benefit, or (iii) acts or omissions with respect to which the Florida Limited Liability Company Act does not permit the limitation of liability. As used herein, the term "improper personal benefit" does not include a manager's reasonable compensation or other reasonable incidental benefit for or on account of his service as manager, employee, independent contractor, attorney or consultant of the limited liability company. No amendment or repeal of this article, nor the adoption of any provision to these Articles of Organization inconsistent with this article, nor the adoption of any provision to these Articles of Organization inconsistent with this article, shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal or adoption.

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These articles will become effective January 1, 2004 with the Florida Department of the Secretary of State.

(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)

  
\_\_\_\_\_  
Mariann Hanley  
**Authorized Representative**

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

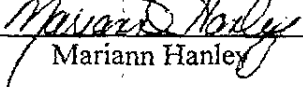
PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE  
FOLLOWING STATEMENT TO DESIGNATED OFFICE AND REGISTERED  
AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Pete's Tile LLC.
2. The name and the Florida street address of the registered agent is:

Mariann Hanley  
700 N. Wickham Rd. Suite 208  
Melbourne, Fl 32935

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

PETE'S TILE LLC.

By   
Mariann Hanley

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