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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 21, 2003

JAMES MACK 1321 SAXON DRIVE NEW SMYRNA BEACH, FL 32169

SUBJECT: GEORGE MAHAN CERAMIC TILE, L.L.C.

Ref. Number: W03000035077

We have received your document for GEORGE MAHAN CERAMIC TILE, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 503A00063382

JAMES E. MACK 1321 Saxon Drive New Smyrna Beach, Fl. 32169 386-426-6448 386-426-5725 fax

November 14, 2003

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

Re: George Mahan Ceramic Tile

Enclosed is an original and one (1) copy of the Articles of Organigation. For the above named L.L.C. together with a cashiers check payable to you for \$125.00.

Please file the original and return a conformed copy to the undersigned at 1321 Saxon Drive, New Smyrna Beach, FL. 32169, telephone no. 386-426-6448.

Thank you for your assistance.

Very truly yours,

James E. Mack

THE ARTICLES OF ORGANIZATION OF GEORGE MAHAN CERAMIC TILE, L.L.C.

- 1. The Members of George Mahan Ceramic Tile, L.L.C. (the "Company"), a limited liability, company created under the Florida Limited Liability Company Act, (the :Act") do hereby enter into this Operating Agreement in order to regulate the affairs, conduct the business and establish the relations of its members; and for these purposes do hereby mutually agree as follows:
- 2. Formation of Limited Liability Company: The Members have formed the Limited Liability Company by the filling of Articles of Organization (the "Articles") with the Florida Secretary of State. The Company's business is conducted under the name George Mahan Ceramic Tile, L.L.C. until such time all the Members designate otherwise and file amendments to the Articles in Accordance with applicable law.
- 3. This Operating Agreement is subject to, and governed by, the Act and the Articles. In the event of a direct conflict between the provisions of the Operating Agreement and the mandatory, provisions of the Act or the provisions of the Articles, such provisions of the Act or the Articles are controlling.
- 4. Names, Address, and Initial Capital Contributions of Members. George Mahan, 2317 Silver Palm Drixe Edgewater, FI. 32141, Phone number: 386/427-7110.
- Principal Office/Mailing address: 2317 Silver Palm Drive, Edgewater, FL.32141
- Admission of Additional Members. As provided in the Articles, the Members may admit to the Company additional Members (s) to participate in the profits, losses, available cash flow, and ownership of the assets of the Company on such terms as are determined by all of the Members, admission of any such Additional Members requires the written consent of all Members then having any Interest in the Company, and any Additional Members are allocated gain, loss, income or expense by the method provided in the Operating ! Agreement, and if now method is specified, then as may be permitted by Section 706(d) of the Code.
- 7. The purpose of George Mahan Ceramic Tile, L.L.C. is for any lawful purpose, to include the buying and selling of goods, services, securities and real estate. To accomplish that purpose, the company shall have the right to enter into contractual arrangements, to lend and borrow money and initiate all business procedures relating to the buying and selling of goods, services, securities and real estate.
- 8. The Company will be an owner-managed company by George Mahan.
- 9. The Company will be chartered for 5 years with a 5 year option.
- 10. Allocation of Profits shall be by charter member and manager, George Mahan, in his sole and absolute discretion.
- 11. There will be no company voting nor company meetings set on a regular schedule.
- 12. The company, will work and set its books on a calendar year ending December 31,2003.
- 13. Termination of the LLC shall be by election, choice, death, or bankruptcy.
- 14. The initial registered agent shall be James E. Mack, 1321 Saxon Drive, New Smyrna Beach, FL. 32169

Executed by

Dated Mov. 24, 2003

Having been appointed the company's registered agent, I accept such appointment and agree to perform all such James E. Mack duties.