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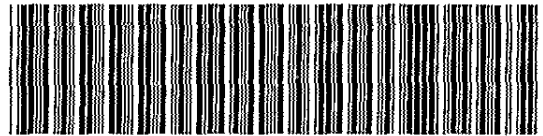
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Micheal Heinen Tile, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Micheal S. Heinen
(Name of Person)

Micheal Heinen Tile, L.L.C.
(Firm/Company)

8946 Ivey Road
(Address)

Jacksonville, Florida, 32216
(City/State and Zip Code)

For further information concerning this matter, please call:

Micheal S. Heinen at (904) 753-0781
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Micheal Heinen Tile, L.L.C.

Article One **Micheal Heinen Tile, L.L.C.**

The name of this Limited Liability Company is Micheal Heinen Tile, L.L.C.

Article Two **Principle Place of Business**

The principle office and mailing address of this Limited Liability Company is **Micheal Heinen Tile, L.L.C., 8946 Ivey Road, Jacksonville, Florida 32216.**

Article Three **Registered Agent**

The Registered Agent of this Limited Liability Company is **Micheal Heinen , of 8946 Ivey Road, Jacksonville, Florida 32216.**

I, Micheal Heinen , having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated above, 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 of the obligations of my position as registered agent as provided in Chapter 608 of the Florida Statutes.

Micheal Heinen of Jacksonville, Fla.
Micheal Heinen **Jacksonville, Florida.**
Signing as Registered Agent and Member

Article Four **Managers and Managing Members**

<u>Title:</u>	<u>Name and Address:</u>
Managing Member	Micheal Heinen ("MGRM") of 8946 Ivey Road, Jacksonville, Florida 32216.
Managing Member	Willie E. Nobles ("MGRM") of Hilliard, Florida.

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA