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Fax Number : (850) 205-0383

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

2nd Request

LIMITED LIABILITY COMPANY
ALTERNATIVE REFACING & COUNTERTOPS, LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 29, 2003

FAS-T CORP AGENTS

SUBJECT: ALTERNATIVE REFACING & COUNTERTOPS, LLC
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 245-6025.

Trevor Brumbley
Document Specialist

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ARTICLES OF ORGANIZATION
OF
ALTERNATIVE REFACING & COUNTERTOPS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be Alternative Refacing & Countertops, LLC ("company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company is 5436 David Boulevard, Port Charlotte, Florida 33981.

ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida is Richard Schreiber, 5436 David Boulevard, Port Charlotte, Florida 33981.

ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A".

ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the regulations.

ARTICLE VII -- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have

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no right to participate in the management of the business and affairs of the company or become a member unless all the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII -- MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by unanimous vote of all the remaining members or continued by the last member's personal representative as set forth in Section 608.441(1)(d), Florida Statutes (2002).

ARTICLE IX -- MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are:

NAME

ADDRESS

Richard Schreiber

5436 David Boulevard
Port Charlotte, Florida 33981

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Port Charlotte, Florida, on December 29, 2003.


RICHARD SCHREIBER

Sworn to and subscribed before me this 29th day of December, 2003, by RICHARD Schreiber.


Notary Public - State of Florida

Print Name:

Commission Number:

My Commission Expires:

Personally Known

OR

Produced Identification ☒

Type of Identification Produced FLORIDA LIC



Kimberly A. Raabe
My Commission 00140434
Expires August 24, 2009

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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Under the provisions of F.S.608.414 or 608.507, Alternative Refacing & Countertops, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the limited liability company is Alternative Refacing & Countertops, LLC

2. The name and street address of the registered agent in Florida is:

Richard Schreiber
3436 David Boulevard
Port Charlotte, Florida 33981

The undersigned, being the person named in the articles of organization of Alternative Refacing & Countertops, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.


RICHARD SCHREIBER
Register Agent

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