

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L03000057054
FILED 8:00 AM
December 30, 2003
Sec. Of State**

Article I

The name of the Limited Liability Company is:

MCGINNIS TILE & MARBLE LLC

Article II

The street address of the principal office of the Limited Liability Company is:

144 GREBE CT
SO DAYTONA, FL. 32119

The mailing address of the Limited Liability Company is:

144 GREBE CT
SO DAYTONA, FL. 32119

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

DAVID MCGINNIS
144 GREBE CT
SO DAYTONA, FL. 32119

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.

Registered Agent Signature: DAVID MCGINNIS

Article V

The name and address of managing members/managers are:

Title: MGRM
DAVID MCGINNIS
144 GREBE ST
SO DAYTONA, FL. 32119

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Article VI

The effective date for this Limited Liability Company shall be:

01/01/2004

Signature of member or an authorized representative of a member

Signature: DAVID MCGINNIS