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TRANSMITTAL LETTER

SUBJECT: Dylan Tremblay's Custom Floors, LLC (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:		
CM LYBRAND		
(Name of Person)		
(Fìrm/Company)	-	
728 W Canal St (Address)		
·		
New Suyrna Beach Fr 32168		
(City/State and Zip Code)	0	સ જુ
For further information concerning this matter, please call:	3 E	
(Name of Person) at (386) 438-2315 (Area Code & Daytime Telephone Number)	DEC 22	
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STREET ADDRESS:

Registration Section Division of Corporations

TO:

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

ARTICLES OF ORGANIZATION Of DYLAN TREMBLAY'S CUSTOM FLOORS, LLC

The undersigned, natural person(s) competent to contract, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company is:

DYLAN TREMBLAY'S CUSTOM FLOORS, L.L.C.

ARTICLE II - EFFECTIVE DATE AND DURATION

These Articles of Organization shall be effective immediately upon approval of the Secretary of State of the State of Florida. This company shall exist perpetually, or until dissolved in a manner provided by law, or as provided in the Regulations adopted by the member(s).

ARTICLE III - PURPOSE

This company is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the Company is:

Name

Dylan Tremblay's Custom Floors, LLC

Address

980 Bolton Road

City/State

New Smyrna Beach, FL 32168

The name and street address of the Initial Registered Agent of this Company is:

Name

Dylan Tremblay

Address

980 Bolton Road

City/State

New Smyrna Beach, FL 32168

ARTICLE V - MANAGER(S) OR MANAGING MEMBER(S):

The names and addresses of the initial Manager(s), Managing Member(s), of the company are as follows:

Name Title Dylan Tremblay

Address

Managing Member 980 Bolton Rd

City/State

New Smyrna Beach, FL 32168

Name

Christopher J. Williams

Title

Member

Address

618 Yupon Street

City/State

New Smyrna Beach, FL 32169

Name

Tony J. Smith

Title

Member

Address

1500 Ray Lynn Drive

City/State

New Smyrna Beach, FL 32168

ARTICLE VI - RESTRICTIONS ON MEMBERSHIP

No additional member(s) shall be admitted to the Company except with consent of the Managing Member(s) of the Company and upon such terms and conditions as shall be determined by the Managing Member(s). A member may transfer his or her interest in the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent. Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event that terminates the continuited membership of a member in the Company, the remaining Managing Member(s) shall have the right to continue the business upon unanimous consent of such remaining Managing Member(s).

IN WITNESS WHEREOF, the undersigned member(s) have executed these Articles of Organization on this 19th day of December 2003

Dylan Tremblay

Christopher J. Williams

Jon Smill

STATE OF FLORIDA

COUNTY OF VOLUSIA

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Dylan Tremblay	Form of Identification: Photocally Known
Christopher I Williams	Form of Identification: FL. D. Lic W452-110-80-415-
Tony J. Smith	Form of Identification: FC. Dr. Lic 5530-810-80-125-0
Incorporation, who acknowledged and that I relied upon the form(s opposite each name. WITNESS this 19th day of December Rubber Notary Stamp Seal OFFICIAL NOTARY RHONDAE DOLBE	Rotary Public
NOTARY PUBLIC STATE O COMMISSION NO. DI MY COMMISSION EXP. C	D158487 1710124 C 2010201

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF DYLAN TREMBLAY'S CUSTOM FLOORS, LLC

Pursuant to Florida Statutes, the following is submitted:

The above company, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Organization at:

Dylan Tremblay's Custom Floors, LLC 980 Bolton Road New Smyrna Beach, FL 32168

has named Dylan Tremblay

, located at:

980 Bolton Road New Smyrna Beach, FL 32168

as it's registered agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated company at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Dylan Tremblay Registered Agent