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# LAW OFFICE OF WILLIAM L. ROSS,

221 NORTH CAUSEWAY

NEW SMYRNA BEACH, FLORIDA 32169-5239

FLORIDA BAR BOARD CERTIFIED REAL PROPERTY LAWYER

TELEPHONE 386-427-5227 FAX 386-423-3909

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December 30, 2003

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

Re: Elite Marble & Tile of Volusia, L.L.C.

Dear Sir/Madam:

Please find enclosed Articles of Organization of ELITE MARBLE & TILE OF VOLUSIA, L.L.C., and a copy thereof, along with a check in the amount of \$155.00, \$100 for the filing fee, \$25 for the resident agent registration fee and \$30 for a certified copy of the Articles to be returned to me.

Thank you for your assistance in this matter.

Sincerely,

Villiam L. Ross, Jr.

WLR/bg

# ARTICLES OF ORGANIZATION

#### OF

# ELITE MARBLE & TILE OF VOLUSIA, L.L.C.

## ARTICLE I

The name of the limited liability company ("Company") is ELITE MARBLE & TILE OF VOLUSIA, L.L.C.

#### ARTICLE II

#### Address

The mailing address of the Company's principal office is 4611 Lake James Circle, Edgewater, Florida 32141.

#### ARTICLE III

#### Duration

The period of duration for the Company is perpetual.

## ARTICLE IV

# Registered Agent and Office

The name of Company's initial registered agent in Florida is ERIC D. BARNHOUSE. The address of the Company's registered office in Florida is 4611 Lake James Circle, Edgewater, Florida 32141.

#### ARTICLE V

# Management

The Company is to be managed by a manager. The initial manager will serve until the first annual meeting of the members. The initial manager is identified as follows:

Eric D. Barnhouse 4611 Lake James Circle Edgewater, Florida 32141 IN WITNESS WHEREOF, I as a partner, have executed these Articles of Organization on this 30th day of December, 2003.

Eric D. Barnhouse

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

In pursuance of Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That ELITE MARBLE & TILE OF VOLUSIA, L.L.C., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Organization, in Edgewater, County of Volusia, State of Florida, has named ERICD. BARNHOUSE, located at 4611 Lake James Circle, Edgewater, Florida 32141, as its agent to accept service of process within this state. Having been named to accept service of process for the above-stated organization, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 30th day of December, 2003.

Accepted by

Eric D. Barnhouse