

L04000003263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

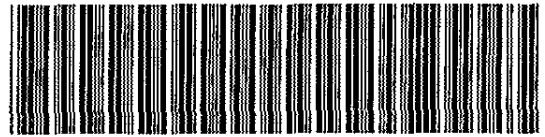
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200025924402

01/09/04--01099--012 **155.00

L04-3263

LLC
CC

Effective date
1/11/04

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
04 JAN -7 PM 1:17

January 5, 2004

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32414

RE: Corporation Registration for KEITH'S TILE AND MARBLE, LLC

To whom it may concern:

Please find enclosed our check in the amount of \$155.00 to cover the following services connected with the registration of KEITH'S TILE AND MARBLE, LLC as a Limited Liability Company with your office:

Filing fees	\$100.00
Certified copy	30.00
Registered agent designation	<u>25.00</u>
	<u>\$155.00</u>

If you have any questions concerning this matter please contact the undersigned. Thank you for your prompt attention to this matter.

Sincerely,



Keith A Vena
Managing Partner, Keith's Tile and Marble, LLC
1151 Railside Way
Winter Garden, FL 34787

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN -7 PM 1:17

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

ARTICLE I – Name:

The name of the Limited Liability Company is:
KEITH'S TILE AND MARBLE, LLC

ARTICLE II – Address:

The mailing address of the principal office of the Limited Liability Company is:
**1151 Railside Way
Winter Garden, FL 34787**

ARTICLE III – Registered Agent, Registered Office & Registered Agent's Signature:

The name and Florida street address of the registered agent is:
**Keith A. Vena
1151 Railside Way
Winter Garden, FL 34787**

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 as provided for in Chapter 608, F.S.



Keith Vena

1-5-04
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN -7 PM 1:18

ARTICLE IV – Management:

The Limited Liability Company is to be managed by the following member
whose name and address is as follows:

Keith A. Vena
1151 Railside Way
Winter Garden, FL 34787

ARTICLE V – Admission of Additional Members:

The right of members to admit additional members and the terms and conditions of
the admission shall be at the sole discretion of the founding members.

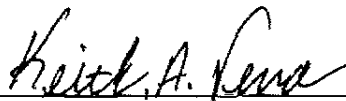
ARTICLE VI – Members Rights to Continue Business:

The right of the remaining member, if any, of the Limited Liability Company to continue
the business on the death, retirement, resignation, bankruptcy, incapacity or dissolution
by the founding members or the occurrence of any other event which terminates the
continued membership of the founding members in the Limited Liability Company shall be to
timely liquidate the assets of the Limited Liability Company and distribute them to the members.

ARTICLE VII – Effective Date:

KEITH'S TILE AND MARBLE, LLC shall begin operations as of January 1, 2004

IN ACCORDANCE WITH SECTION 608.408(3), FLORIDA STATUTES, THE
EXECUTION OF THIS DOCUMENT CONSTITUTES AN AFFIRMATION UNDER THE
PENALTIES OF PERJURY THAT THE FACT STATED HEREIN ARE TRUE.



KEITH A. VENA, MANAGING PARTNER

1-5-04
DATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN -7 PM 1:18