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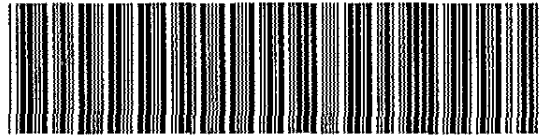
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# BEIR & FISCHER ACCOUNTING, INC.

A PROFESSIONAL ASSOCIATION OF ACCOUNTANTS

December 22, 2003

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

Re: ORGANIZATION - James Messick Marble and Tile, L.L.C.

Dear Sir:

Enclosed please find one original and one copy of Articles of Organization and Certificate of Resident Agent for the above proposed limited liability corporation.

Also find enclosed our check in the amount of \$ 70.00 to cover the filing fee costs. Please mail the papers to this office. Your assistance is greatly appreciated.

Very truly yours,

Jim D. Fischer



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 6, 2004

JIM D. FISCHER  
BEIR & FISCHER ACCOUNTING, INC.  
10601-210 SAN JOSE BOULEVARD  
JACKSONVILLE, FL 32257

SUBJECT: JAMES MESSICK MARBLE AND TILE, L.L.C.  
Ref. Number: W04000000464

We have received your document for JAMES MESSICK MARBLE AND TILE, L.L.C. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$55.00.

Please return 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 904A00000571

**ARTICLES OF ORGANIZATION**

**OF**

**JAMES MESSICK MARBLE AND TILE, L.L.C.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Limited Liability Company under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formulation, liability, rights and privileges and immunities of a Limited Liability Company.

**ARTICLE I- NAME**

The name of the organization shall be **JAMES MESSICK MARBLE AND TILE, L.L.C.**

**ARTICLE II- OFFICE**

The street and mailing address of this organization shall be situated at **5364 LOSCO ROAD JACKSONVILLE, FLORIDA 32257** and said organization shall have the rights and privileges of business in such states of the United States and foreign countries whenever the Board of Directors may from time to time order and establish.

**ARTICLE III- REGISTERED AGENT**

The street and mailing address of this corporation's initial registered office will be **5364 LOSCO ROAD JACKSONVILLE, FLORIDA 32257** and the name of its initial registered agent will be **JAMES MESSICK** at such address.

**ARTICLE IV- NATURE OF BUSINESS**

The nature of the business and the purposes to be transacted are to engage in and to have unlimited power to do any lawful act concerning any and all lawful businesses which organizations may conduct under the provisions of the Florida Limited Liability Company laws.

**ARTICLE V - MEMBERS**

The initial members of this organization are as follows:

**JAMES MESSICK**

The undersigned member has executed these Articles of Organization this

24 day of Dec, 2003.

  
SIGNATURE OF AUTHORIZED MEMBER

FILED  
JAN 14 AM 10:42  
STATE OF FLORIDA  
JAMES MESSICK

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.407, Florida Statutes, the undersigned Limited Liability Company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

1. The name of the organization is: **JAMES MESSICK MARBLE AND TILE, L.L.C.**
  
2. The name of the registered agent, the street address and the mailing address are:

**JAMES MESSICK  
5364 LOSCO ROAD  
JACKSONVILLE, FL 32257**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 608.407 FLORIDA STATUTES.

SIGNATURE: \_\_\_\_\_

(REGISTERED AGENT)

DATE: \_\_\_\_\_

12-24-03