

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

L04000013871
FILED 8:00 AM
February 20, 2004
Sec. Of State

Article I

The name of the Limited Liability Company is:

FLORIDA HEARTWOOD PINE FLOORING LLC

Article II

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

2887 JACOB AVE.
ATLANTIC BEACH, FL. US 32233

The mailing address of the Limited Liability Company is:

2887 JACOB AVE.
ATLANTIC BEACH, FL. US 32233

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:

RALEIGH M WILCOX CPA PA
13500 SUTTON PARK DR S
SUITE 703
JACKSONVILLE, FL. 32224

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: RALEIGH M WILCOX

Article V

The name and address of managing members/managers are:

Title: MGRM
ANNABELLE USHER
2887 JACOB AVE.
ATLANTIC BEACH, FL. 32233

Title: MGR
HERMAN USHER
2887 JACOB AVE
ATLANTIC BEACH, FL. 32233

Article VI

The effective date for this Limited Liability Company shall be:

02/20/2004

Signature of member or an authorized representative of a member

Signature: ANNABELLE USHER

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