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#### Professional Service with a "Personal Touch"

### Larry C. Rosenman. C.P.A., P.A.

12340 St. Simon Drive Boca Raton Florida 33428 Telephone (561)482-1040 Fax (561)451-2304

E-mail Address: Rosenman@Bellsouth.net

Member in good standing of the Florida Institute of Certified Public Accountants

#### Tuesday, February 10, 2004

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

Re: Articles of organization-John L. House Tile & Marble, LLC

Enclosed are the original and one copy of the articles of organization for the above-named proposed Florida LLC. Also enclosed is a check in the amount of \$155.00 representing the fees for filing, designation of registered agent and a certified copy.

Thank you for your assistance in this matter.

If you have any questions at all, please feel free to contact me at the above location.

I am ....

Sincerely yours,

Larry Rosenman C.P.A.

Larry C. Rosenman C.P.A., P.A.

#### ARTICLES OF ORGANIZATION

**OF** 

#### JOHN L HOUSE TILE & MARBLE, LLC.

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The undersigned subscriber to these Articles of Organization, a natural person competent to contract, hereby forms a limited liability company under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the limited liability company shall be:

John L House Tile & Marble, LLC.

## EFRECTIVE DATE

#### ARTICLE II. ADDRESS

The principal place of business of this limited liability company shall be 390 NW 35 Street Boca Raton, Florida 33431.

#### ARTICLE III - FLORIDA REGISTERED AGENT

The name and street address of the registered agent to these Articles of Organization is:

Larry C. Rosenman C.P.A., P.A.

C/O Larry Rosenman C.P.A.

12340 St. Simon Drive

Boca Raton, Florida 33428

#### ARTICLE IV. MANAGERS & MANAGING MEMBERS

The names and addresses of the initial managers/managing member of the limited liability company who shall Manage the company for the first year of the limited liability company, or until their successors are elected or appointed are:

John L House MGRM residing at 390 NW 35 Street Boca Raton, Florida 33431.

#### ARTICLE V. NATURE OF BUSINESS

This limited liability company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE VI. TERM OF EXISTENCE

This limited liability company is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every manager mermber upon the sale for cash of any of the equity interest of this limited liability company shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VII. SPECIAL PROVISION

The equity interest of this limited liability company is intended to qualify

under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate managing members to accomplish this compliance.

#### ARTICLE VIII. EFFECTIVE DATE

This limited liability company shall have an effective date commencing on 02/15/2004



The undersigned authorized agent of Larry C. Rosenman, C.P.A., P.A. has executed these Articles of Organization his hand and seal of Larry Rosenman C.P.A., P.A. on this day

Larry C. Rosenman, C.P.A., P.A.

By:

Larry Rosenman C.P.A,

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this // day of peo, 200 L, by Larry Rosenman C.P.A.

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Notary Public, State of Florida

#### Certificate of Designation

#### Registered Agent/Registered Office

Pursuant to the provisions of sections 608.406(2) or 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 agent, in the State of Florida.

- 1. The name of the Limited liability company JOHN L HOUSE TILE & MARBLE, LLC.
- 2. The name and address of the registered agent and office is <u>Larry C. Rosenman, C.P.A.</u> residing at <u>12340 St. Simon Drive Boca Raton, Florida</u> <u>33428</u>

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 obligation of my position as registered agent.

Signature Date 2/2/02

No. DD212945