

MAR. 2. 2004 3:11PM
Division of Corporations

HILL, WARD & HENDERSON, P.A. II

NO. 714 P. 1

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Florida Department of State
Division of Corporations
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From:

Account Name : HILL, WARD & HENDERSON, P.A. II
Account Number : 072100000520
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY COMPANY

Floors & More Direct, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$160.00

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**ARTICLES OF ORGANIZATION
OF
FLOORS & MORE DIRECT, LLC**

The undersigned executes these Articles of Organization of FLOORS & MORE DIRECT, LLC to form a limited liability company pursuant to the Florida Limited Liability Company Act:

ARTICLE I. NAME

The name of the limited liability company is: FLOORS & MORE DIRECT, LLC


ARTICLE II. ADDRESS

The mailing and street address of the principal office of the limited liability company is 111 Weber Avenue, Leesburg, Florida 34748.

ARTICLE III. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the limited liability company is 111 Weber Avenue, Leesburg, Florida 34748, and the name of the Company's initial registered agent at that address is Paul C. Whitehouse.

Having been named 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.


Paul C. Whitehouse

ARTICLE IV. MANAGEMENT OF COMPANY

The limited liability company is to be a manager-managed company.

EXECUTED: February 26, 2004


Paul C. Whitehouse
Authorized Representative of Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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