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LAW OFFICE OF

Hary Baker

GARY BAKER MATTHEW L. RHODES CHRISTOPHER WILSON 45328 GREEN AVENUE P.O. BOX 1177 CALLAHAN, FLORIDA 32011

Phone (904) 879-4111 Fax (904) 879-5213

February 18, 2004

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Sam Baker Tile & Marble, LLC

Dear Sir or Madam:

Please find enclosed the LLC papers for Sam Baker Tile & Marble, LLC, along with the filing fee of \$125.00. If there is any additional information that is required please contact the office at (904)879-4111. Thank you for your attention to this matter.

Sincerely,

orrie M. Bell

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Enclosures

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations

SUBJECT: Sam Baker Tile & Marble, LLC

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return correspondence concerning this matter to the following:

Gary Baker, Esquire Law Office of Gary Baker Post Office Box 1177 Callahan, Florida 32011

For further information concerning this matter, please call:

Gary Baker at (904)879-4111

STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 MAILING ADDRESS:

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

SECREDIAZ OF SIME

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I- Name:

The name of the Limited Liability Company is:

Sam Baker Tile & Marble, LLC

ARTICLE II- Address:

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

Principal Office Address:

Mailing Address:

16118 Baker Lane South

16118 Baker Lane South

Jacksonville, Florida 32226 Jacksonville

Jacksonville, Florida 32226

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

The name and the Florida street address of the registered agent are:

Sam Baker, III 16118 Baker Lane South Jacksonville, Florida 32226

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 statues 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, Florida Statues.

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM"=Managing Member

MGR

Sam Baker, III

16118 Baker Lane South Jacksonville, Florida 32226

MGRM

Sam Baker, Jr.

16118 Baker Lane South Jacksonville, Florida 32226

NOTE: An additional article must be added if an effective date is required.

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

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(In accordance with section 608.408(3), Florida Statues, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Typed or printed name of signee

SECH-FREY CE STATE