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## MARSHALL LAW OFFICE, P.A.

Randall J. Marshall Attorney-At-Law

301 North Volusia Avenue • Orange City, Florida 32763

Legal Assistants: Sandra L. Davis Judy L. Swisher Tel: (386) 775-0199 Fax: (386) 775-0460 marshalllaw@cfl.rr.com

April 21, 2004

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

Re: Incorporation/Nicholas M. Pasternak Ceramic Tile & Stone, LLC

Dear Sir:

Enclosed please find duplicated Articles of Organization for Nicholas M. Pasternak Ceramic Tile & Stone, LLC. Also enclosed is my check in the amount of \$125.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,

Randall J. Marshall

RJM/sd enc.

OF

NICHOLAS M. PASTERNAK CERAMIC TILE & STONE, LLC

#### ARTICLE ONE - Name:

The name of the Limited Liability Company is NICHOLAS M. PASTERNAK CERAMIC TILE & STONE, LLC, a limited liability company.

#### ARTICLE TWO - Duration:

The duration of the Limited Liability Company is perpetual with commencement at the time of filing these Articles.

#### ARTICLE THREE - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 2431 Candlewick St., Deltona, FL 32738, and the name of its initial registered agent at such address is NICHOLAS M. PASTERNAK. NICHOLAS M. PASTERNAK, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this Limited Liability Company and agrees to comply with the provisions as provided for in Chapter 608, Florida Statutes.

#### **ARTICLE FOUR - Management:**

The Limited Liability Company is to be managed by a manager or managers and the name and address of such manager is NICHOLAS M. PASTERNAK, Managing Member, 2431 Candlewick St., Deltona, FL 32738.

### ARTICLE FIVE - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be upon unanimous consent of existing members.

In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated

MARSHALL LAW OFFICE, P.A.
RANDALL J. MARSHALL
Attorney-At-Law
301 N. Volusia Avenue
Orange City, Florida 32763

herein are true.

Executed by the undersigned at Orange City, Florida, on the 11 day of

APRIL , 2004.

NICHOLAS M. PASTERNAK Managing Member/Registered Agent

MARSHALL LAW OFFICE, P.A.
RANDALL J. MARSHALL.
Attorney-At-Law
301 N. Volusia Avenue
Orange City. Florida 32763