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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Beano Roberts' Tile, L.L.C.
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Beano Roberts
(Name of Person)

Beano Roberts Tile, L.L.C.
(Firm/Company)

640 Gaines Lane
(Address)

Fernandina Beach, Florida, 32034
(City/State and Zip Code)

For further information concerning this matter, please call:

Beano Roberts at (904) 415-0371
(Name of Person) (Area Code & Daytime Telephone Number)

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

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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Beano Roberts' Tile L.L.C.

Article One **Beano Roberts**

The name of this Limited Liability Company is **Beano Roberts' Tile, L.L.C.**

Article Two **Principle Place of Business**

The principle office and mailing address of this Limited Liability Company is **Beano Roberts, 640 Gaines Lane, Fernandina Beach, Florida, 32034.**

Article Three **Registered Agent**

The Registered Agent of this Limited Liability Company is Beano Roberts , of **640 Gaines Lane, Fernandina Beach, Florida, 32034.** As of April 8th, 2004 his telephone number is (904) 415-0371.

I, Beano Roberts , having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated above, 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 of the obligations of my position as registered agent as provided in Chapter 608 of the Florida Statutes.


Beano Roberts

of Fernandina Beach, Florida
Fernandina Beach, Florida.

Article Four **Managers and Managing Members**

Title:

Name and Address:

Managing Member

Beano Roberts ("MGRM") of 640 Gaines Lane, Fernandina Beach, Florida, 32034.

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Signature of Affirmation by a Founding Member



Beano Roberts

I, Beano Roberts, affirm that the above information is true and accurate. In accordance with section § 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalty of perjury that the information contained herein is true.

FILED
CLERK OF COURT
DIVISION OF CORPORATIONS
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