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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-18-04

ALAN H. MATILSKY
Attorney At Law

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June 15, 2004

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

Re: Tiles & Stone International Import Group, LLC

Dear Sir/Madam:

Enclosed please find the following items in connection with the above-referenced matter:

1. Two duplicate originals of the Articles of Organization of the above-referenced limited liability company; and
2. A check in the amount of \$125.00 payable to the Florida Department of State for the applicable filing fee.


Please arrange to have the enclosed Articles of Organization filed in your records, and return a "stamped" copy of the Articles of Organization and all other correspondence concerning this matter to the following:

Alan H. Matilsky
Alan H. Matilsky, Attorney At Law
3330 Cumberland Boulevard
Suite 225
Atlanta, Georgia 30339

For further information regarding this matter, please call Alan H. Matilsky at (770) 951-7945.

Thank you for your attention to this matter.

Sincerely,



Alan H. Matilsky

cc: Robert P. Gawrys (w/o encl)

Enclosures

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**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

Tile & Stone International Import Group, LLC

ARTICLE II - Address:

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

Principal Office Address:

5654 Mountain Oak Drive
Braselton, GA 30517

Mailing Address:

5654 Mountain Oak Drive
Braselton, GA 30517

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

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

Robert Gawrys
654 Highway 98, Unit #4
Destin, FL 32541

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TALLAHASSEE, FLORIDA

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 obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

ROBERT GAWRYS

Registered Agent's Signature

ARTICLE IV - Management:

The Limited Liability Company is to be a manager-managed company.

ARTICLE V - Manager(s):

The name and address of each Manager is as follows:

Title:

Name and Address:

Manager

Robert Gawrys
5654 Mountain Oak Drive
Braselton, GA 30517

REQUIRED SIGNATURE:

ROBERT GAWRYS



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

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

Robert Gawrys

Typed or printed name of signee

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