

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000048357
FILED 8:00 AM
June 28, 2004
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
POLK'S HARDWOOD FLOORING LLC

Article II

The street address of the principal office of the Limited Liability Company is:
319 LAKEFRONT COURT
EUISTIS, FL. 32726

The mailing address of the Limited Liability Company is:
319 LAKEFRONT COURT
EUISTIS, FL. 32726

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
BOARDMAN SMITH & ASSOCIATES
1017 E SOUTH STREET
C
ORLANDO, FL. 32801

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.

Registered Agent Signature: ANN SMITH

Article V

The name and address of managing members/managers are:

Title: MGR
CHARLES H POLK
319 LAKEFRONT CT
EUSITS, FL. 32726

L04000048357
FILED 8:00 AM
June 28, 2004
Sec. Of State
gharvey

Article VI

The effective date for this Limited Liability Company shall be:

07/01/2004

Signature of member or an authorized representative of a member

Signature: CHARLES H POLK