NO.415

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

: CORPDIRECT AGENTS, INC. Account Name

Account Number : 110450000714 Phone : (850)222-1173 Fax Number : (850)224-1640

LIMITED LIABILITY COMPANY

SUNBELT KITCHENS, LLC

<u> </u>		· · ·	* *	
Certificate of Status				0
Certified Copy	. , , , , , ,			1
Page Count				03
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J. BRYAN AUG - 3 2004

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NO.415

ARTICLES OF ORGANIZATION

SUNBELT KITCHENS, LLC a Florida limited liability company

ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

SUNBELT KITCHENS, LLC

ARTICLE II PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company shall be:

1705 Cattleman Road, #S1 Sarasota, FL 34232

ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

David A. Berkowitz 1705 Cattleman Road, #S1 Sarasota, Florida 34232

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ARTICLE IV MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Regulations or Operating Agreement of the Limited Liability Company.

IN WITNESS WHEREOF, these Articles of Organization have been executed as of the _______ day of ________, 2004.

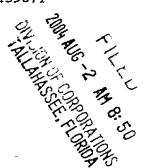
David A. Berkowitz

"Authorized Representative"

Fildels\(Marilym\Sunbelt Kitchens.Articles\) wpd



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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

The name of the Limited Liability Company is:

SUNBELT KITCHENS, LLC

2. The name and the Fiorida street address of the registered agent is:

David A. Berkowitz 1705 Cattlernan Road, #\$1 Sarasota, Florida 34232

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David A Berkowitz

"REGISTERED AGENT"

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