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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: Wayne's Flooring, 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:
Wayne Scarbrough
(Name of Person)
Wayne's Flooring, L.L.C. (Firm/Company)
615 Rowland Lane
(Address)
Fernandina Beach, Florida, 32034
(City/State and Zip Code)
For further information concerning this matter, please call:
Wayne Scarbrough at (904) 556-2266
(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

Wayne's Flooring, L.L.C.

Article One Beano Roberts

The name of this Limited Liability Company is Wayne's Flooring, L.L.C.

Article Two Principle Place of Business

The principle office and mailing address of this Limited Liability Company is Wayne Scarbrough, 615 Rowland Lane, Fernandina Beach, Florida, 32034.

Article Three Registered Agent

The Registered Agent of this Limited Liability Company is Wayne Scarbrough, of 615 Rowland Lane, Fernandina Beach, Florida, 32034. As of June 6th, 2004 his telephone number is (904) 556-2266.

I, Wayne Scarbrough, 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.

Wayne Scarbrough

of Fernading Beach, Florida

Article Four Managers and Managing Members

Title:

Name and Address:

Managing Member

Wayne Scarbrough ("MGRM") of 615 Rowland Lane, Fernandina Beach, Florida, 32034.

Signature of Affirmation by a Founding Member

Wayne Scarbrough

I, Wayne Scarbrough, 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.

SECREBIAN OF STATE

P 21, PM