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SABA & KING

FAX NO. 9419540361

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Division of Corporations

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Division of Corporations

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Division of Corporations

Fax Number : (850)205-0383

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Account Name : RICHARD D. SABA

Account Number : 070540000565

Phone : (941)952-0990

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Russ Winters Tile & Marble, LLC

Certificate of Status	1
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

RUSS WINTERS TILE & MARBLE, LLC

ARTICLE I

Name. The name of the Limited Liability Company is:

RUSS WINTERS TILE & MARBLE, LLC

ARTICLE II

Principal Office. The principal office of the Limited Liability Company is:

704 S. Houle Avenue
Sarasota, Florida 34232

Mailing Address. The mailing address of the Limited Liability Company is:

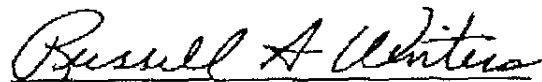
704 S. Houle Avenue
Sarasota, Florida 34232

ARTICLE III

Registered Agent, Registered Office, & Registered Agent's Signature. The name and the Florida street address of the registered agent are:

Russell A. Winters
704 S. Houle Avenue
Sarasota, Florida 34232

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 obligation of my position as registered agent as provide for in Chapter 608, F.S.


Russell A. Winters

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ARTICLE IV

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Management. The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

Manager

Russell A. Winters
704 S. Houle Avenue
Sarasota, Florida 34232

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

Dated this 9/29/04 day of September, 2004.


Russell A. Winters, Manager