

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

L04000073985
FILED 8:00 AM
October 12, 2004
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
MCCORMICK TILE & STONE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
63 W. OLEANDER RD.
DEFUNIAK SPGS, FL. US 32433

The mailing address of the Limited Liability Company is:
63 W. OLEANDER RD.
DEFUNIAK SPGS, FL. US 32433

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:
CHARLES J MCCORMICK
63 W. OLEANDER RD.
DEFUNIAK SPGS, FL. 32433

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: CHARLES J. MCCORMICK

Article V

The name and address of managing members/managers are:

Title: MGR
CHARLES J MCCORMICK
63 W. OLEANDER RD.
DEFUNIAK SPG, FL. 32433 US

Title: MGR
JAMES I RICHARDSON
41 B NORTH 19TH ST
DEFUNIAK SPGS, FL. 32433 US

Article VI

The effective date for this Limited Liability Company shall be:

10/12/2004

Signature of member or an authorized representative of a member

Signature: CHARLES J. MCCORMICK

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