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IRA WEINSTEIN, ESQ., P. A.

ATTORNEY AT LAW

AUSTIN BUILDING 4302 HENDERSON BOULEVARD
SUITE 100 DEL
TAMPA, FLORIDA 33829-5694 P /2: 2 MPA, FLORIDA 3301 (813) 254,4400 FAX (813) 251-3894, INY OF INLLAHASSEE, F

December 7, 2004

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: ARTICLES OF ORGANIZATION OF STORE OF FLOORS OF TAMPA, LLC

Dear Sir or Madam:

I have enclosed the original Articles of Organization of Store of Floors of Tampa, LLC and the original Certificate of Designation of Registered Agent/Registered Office along with a check for one hundred twenty-five dollars (\$125) to cover the cost of registration of the corporation. A thirty dollar (\$30) check is also enclosed to cover the cost of receiving a certified copy of the Articles of Organization of Store of Floors of Tampa, LLC.

Thank you for your attention to this matter.

IRA WEINSTEIN

Sincerely,

IW:dcw **Enclosures**

ARTICLES OF ORGANIZATION

OF

STORE OF FLOORS OF TAMPA, LLC

FILED

2004 DEC -9 P 12: ;
TAULAHASSEE, FLORE

The undersigned hereby certifies that we have associated ourselves for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges and communities of limited liability companies for profit. I further declare that the following Articles shall be the Charter and authority for the conduct of business of said limited liability company.

ARTICLE I

NAME

The name of this limited liability company shall be STORE OF FLOORS OF TAMPA, LLC.

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of this limited liability company shall be at 4827 North Lois Avenue, Tampa, Florida 33614-6519.

ARTICLE III

EXISTENCE

This limited liability company shall be perpetual or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IV

FILED

MANAGEMENT

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Management of this limited liability company is reserved to the following whose name SECRETARY UT STATE
TALLAHASSEE, FLORIDA
and address is:

John Michael Kriz 4610 W. Tennyson Avenue Tampa, FL 33629

IN WITNESS WHEREOF, I have signed the Articles of Organization and acknowledge them this 12 th day of December 2004.

STORE OF FLOORS OF TAMPA, INC.

JOHN MICHAEL KRIZ

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

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the 20 undersigned limited liability company submits the following statement to designate a registered office and registered agent in the State of Florida:

- 1. The name of the limited liability company is STORE OF FLOORS OF TAMPA, LLC.
 - 2. The name and street address of the registered agent is:

Ira Weinstein, Esq., P. A. 4302 Henderson Blvd., Ste. 100 Tampa, FL 33629-5694

ACCEPTANCE OF REGISTERED AGENT

Having been named as the registered agent to accept service of process for the abovestated 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. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.

Ira Weinstein, Esq., P. A.

Registered Agent