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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PARAGON TILE, LLC

(Name of Limited Liability Company)

FILED

2005 JAN -3 P 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John D Gibson

(Name of Person)

Mr. Foamy, Inc

(Firm/Company)

3411 Hanson Street, Unit A

(Address)

Fort Myers, Florida 33916

(City/State and Zip Code)

For further information concerning this matter, please call:

John D Gibson

(Name of Person)

at (239) 461-3110

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input checked="" type="checkbox"/> \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
|--|---|---|--|

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

ARTICLES OF ORGANIZATION

OF

PARAGON TILE, LLC

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2005 JAN -3 P 2:23

REGISTERED OFFICE OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a limited liability company (the "Company") under Chapter 608 of the Florida Statutes (the "Act") does hereby state the following:

ARTICLE I

Name

The name of the Company shall be PARAGON TILE, LLC.

ARTICLE II

Purpose

The Company is formed for any purpose or purposes for which a limited liability company may be formed pursuant to the Act.

ARTICLE III

Principal Place of Business

The initial mailing address and street address of the principal office of the Company shall be 3411 Hanson Street, Unit A, Fort Myers, Florida 33916.

ARTICLE IV

Effective Date of Organization

The effective date of organization for the Company shall be January 1, 2005.

ARTICLE V

Registered Office and registered Agent

The name of the initial registered agent of the Company is John D. Gibson, and the street address of the initial registered agent is 3411 Hanson Street, Unit A, Fort Myers, Florida 33916.

ARTICLE VI

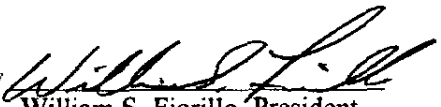
Initial Matters

The Company will be managed by a member or members, and is, therefore, a member-managed company.


IN WITNESS WHEREOF, the undersigned, being the authorized representative of a member of the Company herein before named, for the purpose of forming a limited liability company under the Act has executed these Articles of Organization as of this twenty seventh day of December, 2004. In accordance of 604.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

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2005 DEC -30 P 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOLE MEMBER:
MR. FOAMY, INC., a Florida Corporation

By 
William S. Fiorillo, President

I, John D. Gibson, having been designated to act as registered agent and to accept service of process for the above stated limited liability company at the place designated in the Articles of Organization, 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 designations of my position as registered agent.


John D. Gibson, Registered Agent