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TRANSMITTAL LETTER

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Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 850-487-6051

2005 JAN 19 P 2: 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ILLUSION RUG DESIGNS, LLC.

Enclosed are an original and one copy of the articles of Organization For Florida Limited Liability Company.

FROM: TERRI BAKER 5080 FAIRWAYS CIRCLE, G205 VERO BEACH, FLORIDA 32967 772-299-1405

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANYED

ARTICLE I-Name:

The name of the Limited Liability Company shall be: ILLUSION RUG DESIGNS, LLC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II-Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 1005 12TH STREET, VERO BEACH, FLORIDA 32960

ARTICLE III-Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

TERRI BAKER 5080 FAIRWAYS CIRCLE, G205 VERO BEACH, FLORIDA 32967

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 as provided for in Chapter 608, F.S..

TERRIBAKER

ARATCLE IV- Management (Check box if applicable.)

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

(An additional article must be added if an effective date is requested)

Signature of a member or an authorized representative of a member.

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

Typed or printed name of signee

FILING FEES:

\$100.00 Filing Fee for Articles of Organization \$25.00 Designation of Registered Agent \$30.00 Certified Copy (Optional) \$5.00 Certificate of Status (Optional)