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#### Law Office

# TIMOTHY M. GOAN, P.A.

CORPORATE PLAZA
1 CORPORATE DRIVE
SUITE 1-C
PALM COAST, FLORIDA 32137

Telephone (386) 445-9003 Facsimile (386) 445-0540

February , 2005

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Royal Oak Interior Trim, LLC

To Whom It May Concern:

Enclosed please find one original and copy of the Articles of Organization of **Royal Oak Interior Trim, LLC** for filing. Please file and return a certified copy of the Articles to this office. This firm's check in the amount of \$125.00 is enclosed, along with a self-addressed, stamped envelope.

Thank you for your attention to this matter.

Sincerely,

Kristine M. Wolfe

Legal Assistant to Timothy M. Goan

Encl.

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SECHLISSEE FLORIDA

#### ARTICLES OF ORGANIZATION

of

#### ROYAL OAK INTERIOR TRIM, LLC

The undersigned subscriber of these articles of organization, a natural person competent to contract, hereby forms a Florida Liability Company under the laws of the State of Florida.

## **ARTICLE 1 - NAME**

The name of the Limited Liability Company is: ROYAL OAK INTERIOR TRIM, LLC

## ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Limited Liability Company is 41 Pleasant Drive, Palm Coast, Florida, 32137.

#### ARTICLE III - REGISTERED AGENT AND OFFICE

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

Richard P. Beauchamp 41 Pheasant Drive Palm Coast, FL 32137

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 of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues 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.

Richard P. Beauchamp, Member

IN WITNESS WHEREOF, the undersigned authorized representative of a member of ROYAL OAK INTERIOR TRIM, LLC does hereby execute and acknowledge these Articles this day of February, 2005.

Richard P. Beauchamp

In accordance with Section 608.403(3), Florida Statues, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Richard P. Beauchamp

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