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LOS-20438
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TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

Subject: Kelley - Hill Tile, LLC
Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Cynthia S. Hill
(Name of Person)

Kelley - Hill Tile, LLC
(Firm/Company)

1008 Aspen Court
(Address)

Ft. Walton Beach, FL 32547
(City/State and Zip Code)

For further information concerning this matter, please call:

Cynthia S. Hill at 850-863-3766
(Name of Person) (Area Code & Daytime Phone Number)

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

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I – Name:

The name of the Limited Liability Company is: Kelley - Hill Tile, LLC

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

1008 Aspen Court
Ft. Walton Beach, FL 32547

Mailing Address:

1008 Aspen Court
Ft. Walton Beach, FL 32547

ARTICLE III – Registered Agent, Registered Office & Registered Agent's Signature


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

Cynthia S. Hill
Name

1008 Aspen Court
Florida street address (P.O. Box **NOT** acceptable)

Ft. Walton Beach, FL 32547
City, State, and Zip

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, Florida Statutes..


Registered Agent's Signature

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(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" – Manager

"MGRM" – Managing Member

Name and Address:

MGRM

Cynthia S. Hill
1008 Aspen Court
Ft. Walton Beach, FL 32547

MGRM

Kenneth J. Kelley III
1008 Aspen Court
Ft. Walton Beach, FL 32547

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

Cynthia S. Hill
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.)

Cynthia S. Hill
Typed or printed name of signee

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