

Sent by: FISHER, TOUSEY, LEAS & BALL  
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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

## LIMITED LIABILITY COMPANY

O'Malley's Hardwood Flooring Warehouse, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
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## **ARTICLES OF ORGANIZATION**

### **OF**

## **O'MALLEY'S HARDWOOD FLOORING WAREHOUSE, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes, Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

### **ARTICLE I**

#### **Name**

The name of the limited liability company shall be O'Malley's Hardwood Flooring Warehouse, LLC (the "Company"). The mailing and street address of the principal office of the Company in Florida shall be 98 Granada Court, Ponte Vedra, Florida 32082.

### **ARTICLE II**

#### **Duration**

The Company's existence shall commence on the date these Articles of Organization are filed by the Florida Department of State and shall continue perpetually or until dissolved in accordance with these Articles of Organization adopted by the members.

### **ARTICLE III**

#### **Purposes and Powers**

The general purpose for which this Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

### **ARTICLE IV**

#### **Registered Office and Agent**

The name and street address of the registered agent in the State of Florida are: Timothy P. O'Malley, 98 Granada Court, Ponte Vedra, Florida 32082.

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## **ARTICLE V**

### **Additional Capital Contributions**

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all the members.

## **ARTICLE VI**

### **Admission and Withdrawal of Members**

No additional members shall be admitted to the Company except with the unanimous written consent of the members of the Company.

## **ARTICLE VII**

### **Termination of Existence**

The Company shall not be dissolved upon the occurrence of any event that terminates the continued membership of a member in the Company, provided there is at least one remaining member. The Company shall be terminated and dissolved upon the consent of all of the members.

## **ARTICLE VIII**

### **Manager**

The Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The managers shall be elected in the manner set forth in the Operating Agreement of the Company. The managers shall hold the offices and have the responsibilities accorded to them by the members as set forth in the Operating Agreement.

## **ARTICLE IX**

### **Duration**

The Company shall exist perpetually. Corporate existence shall commence on the date these Articles of Organization are executed, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, corporate existence shall commence upon filing by the Department of State.

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IN WITNESS WHEREOF, the undersigned member has made and subscribed these  
Articles of Organization in Jacksonville, Florida for the foregoing uses and purposes this 9  
day of March, 2005.

  
Timothy P. O'Malley

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of Florida Statutes, the Company submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:

1. The name of the limited liability company is: O'Malley's Hardwood Flooring Warehouse, LLC.
2. The name and address of the registered agent and office are: Timothy P. O'Malley, 98 Granada Court, Ponte Vedra, Florida 32082.

**ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for the above-named 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 the Florida Limited Liability Company Act.

DATED: This 9 day of March, 2005.

  
Timothy P. O'Malley

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