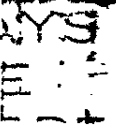


LO5000060353

 Pineson's Floor Covering, Inc.
6580 Briarcliff Road
Fort Myers, FL 33912

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 2, 2005

ASILSON PEREIRA
6580 BRIARCLIFF ROAD
FORT MYERS, FL 33912

SUBJECT: BRAZSTONES FLOOR COVERING, L.L.C.
Ref. Number: W05000027382

We have received your document for BRAZSTONES FLOOR COVERING, L.L.C., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$125.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 305A00039146

**ARTICLES OF ORGANIZATION OF
Brazstones Floor Covering, L.L.C.
A FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I

NAME

The name of the Limited Liability Company is Brazstones Floor Covering, L.L.C.

ARTICLE II

The mailing address of the Limited Liability Company is:

6580 Briarcliff Road
Fort Myers, FL 33912

The principle office address of the Limited Liability Company is:

6580 Briarcliff Road
Fort Myers, FL 33912

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III

REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENTS'

SIGNATURE

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

Adilson Pereira
6580 Briarcliff Road
Fort Myers, FL 33912

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.



Adilson Pereira, REGISTERED AGENT

ARTICLE IV

MANAGER(S) OR MANAGING MEMBER(S)


Adilson Pereira
6580 Briarcliff Road
Fort Myers, FL 33912

Director

Juliana Pereira
6580 Briarcliff Road
Fort Myers, FL 33912

Director

SIGNATURES OF MANAGER(S) OR MANAGING MEMBER(S)


Signed

5/20/05
Date

Adilson R. PEREIRA
Printed Name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signed

05/16/05
Date

Juliana Pereira
Printed Name

**MINUTES OF JOINT SPECIAL MEETING
OF BOARD OF DIRECTORS AND SHAREHOLDERS OF
BRAZSTONES FLOOR COVERING, INC.**

A meeting of the Board of Directors and Shareholders of Brazstones Floor Covering, Inc. (Florida document number P02000099040 incorporated September 9, 2002) was held at the office of the corporation on the 28th day of April, 2005.

The Chairperson stated that the purpose of the special meeting was to obtain the approval of the Shareholders and Board of Directors for voluntary dissolution of the corporation and reorganization of the going concern as a Limited Liability Company.

There will be no change in the nature or amount of the company assets. There are no current, long term, or contingent liabilities. If any liabilities arise, subsequent to dissolution, the newly formed L.L.C., with Adilson R. Pereira as its Managing Member, will pay said liabilities. Upon motion duly made and carried it was

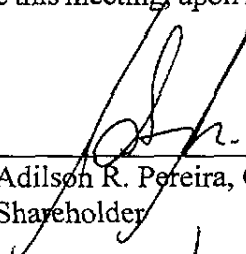
RESOLVED, that the Board of Directors and Shareholders approves the voluntary dissolution of the corporation known as Brazstones Floor Coverings, Inc., and the subsequent reorganization of that company as a Limited Liability Company, henceforth known as Brazstones Floor Covering, L.L.C., effective April 28, 2005.

The address will remain unchanged at 6580 Briarcliff Road, Fort Myers, Florida 33912.


The registered agent of the corporation, Adilson R. Pereira, will serve as the registered agent of Brazstones Floor Covering, L.L.C.

Adilson R. Pereira and Juliana M. Pereira, being the only Directors and Shareholders of the corporation, by signing these minutes consented to the transaction of all business which has come before this meeting. Adilson R. Pereira acted as Chairperson of the meeting and Juliana M. Pereira acted as Secretary of the meeting.

There being no further business to come before this meeting, upon motion duly made and carried, the meeting was adjourned.

 5/20/05

Adilson R. Pereira, Chairperson, Director and
Shareholder

 5/20/05

Juliana M. Pereira, Secretary, Director and
Shareholder

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