Division of Corporations Public Access System

## **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000226551 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: BUSINESS FILINGS

Account Number : 105256001620

Phone

: (608)827-5300

Fax Number

: (608)827-5501

M. Thomas SEP 2 6 2005

## LIMITED LIABILITY COMPANY

DeGregorio Stone and Tile, LLC

The second section of the second section is a second section of the second section sec	
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Hima Manu

Comporate Filing.

PUBLIC ACCORD HERD.

# FAX AUDIT #\_ HOSOMODUS 513

# ARTICLES OF ORGANIZATION OF DeGregorio Stone and Tile, LLC

#### ARTICLE I

NAME

The name of the limited liability company shall be: DeGregorio Stone and Tile, LLC

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 237 Palmetto Dr., Saint Augustine, Florida 32095.

## ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Joseph Angelo DeGregorio, 237 Palmetto Dr., Saint Augustine, Florida 32095. Located in the County of St Johns.

### ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2045.

#### ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

Joseph DeGregorio, 237 Palmetto Dr., Saint Augustine, Florida 32095

Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,

Madison, WI 53717

(608) 827-5300

FAX AUDIT # HOSONO > 21\_551\_3

# FAX AUDIT # HOSDOG 2265513

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: DeGregorio Stone and Tile, LLC

The name and address of the registered agent and office is Joseph Angelo DeGregorio, 237 Palmetto Dr., Saint Augustine, Florida 32095. Located in the County of St Johns.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature:

Date: September 15, 2005

FAX AUDIT # #5000221.5513