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05 OCT 21 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4p

October 2005

Florida Department of State:

Please find enclosed, Articles of Organization (2 pages) and a check in the amount of \$155 for the filing fee and a certified copy, regarding Zayas, Inc. The following is our business information:

Zayas, Inc.
Mike Zayas
705 E. 124th Ave.
Tampa, FL 33612
813-323-3893 (wk)
813-979-0333 (fax)

Thank you,

Gina M. Zayas (secretary)

Gina M. Zayas

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TALLAHASSEE, FLORIDA

*change to
Cabinets By Zayas, L.L.C.
per Mr. Zayas by phone 10/20/05*

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Cabinets By Zayas, L.L.C.

ARTICLE II - Address:

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

Principal Office Address:

705 E. 124th Ave
Tampa, FL 33612

Mailing Address:

705 E. 124th Ave
Tampa, FL 33612

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

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

Michael Zayas
Name

705 E. 124th Ave
Florida street address (P.O. Box **NOT** acceptable)

Tampa, FL 33612
City, State, and Zip

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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, F.S.


Registered Agent's Signature

(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:

MGR

Michael A. Zayas
705 E. 124th Ave
Tampa, FL 33612

MGRM

Gina M. Zayas
705 E. 124th Ave
Tampa, FL 33612

(Use attachment if necessary)

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

REQUIRED SIGNATURE:

Gina M. Zayas
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.)

Gina M. Zayas
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)