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# **COVER LETTER**

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TO: Registration Section Division of Corporations		
SUBJECT: FT LAKELAND HOLDINGS, LLC (Name of Limited Liability Company)		
(Name of Limited Diability Company)		
The enclosed Articles of Organization and fee(s) are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
MELISSA A. MURRY		
(Name of Person)		
INCORPORATING SERVICES, LTD.		
(Firm/Company)		
2855 APALACHEE PARKWAY, BLDG. A, SUITE 16		
(Address)		
TALLAHASSEE, FL 32301		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
MELISSA A. MURRY at 656.7956		
(Name of Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$125.00 Filing Fee \$\sum \$130.00 Filing Fee & \sum \$155.00 Filing Fee & \sum \$160.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status &		

Mailing Address
Registration Section
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

(additional copy is enclosed)

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle Tallahassee, FL 32301

Certified Copy

(additional copy is enclosed)

### ARTICLES OF ORGANIZATION

OF

# FT LAKELAND HOLDINGS, LLC



Pursuant to Chapter 608 of the Florida Statutes, the Member named below adopts the following Articles of Organization:

FIRST: The name of this limited liability company shall be FT Lakeland Holdings,

LLC.

SECOND: The mailing address and the street address of the principal office of this

limited liability company is 320 West Main Street, Lakeland, Florida

33815.

THIRD: The name and street address of its initial registered agent for service of

process in the state of Florida is Incorporating Services, Ltd. and 2855 Apalachee Parkway, Building A – Suite 16, Tallahassee, Florida 32301. This registered agent's consent to act as registered agent for the company is evidenced by the attached "Written Statement to Act as Registered

Agent."

FOURTH: The name and address of the Member is as follows:

Title: Name and Address:

Member Florida Tile Industries, Inc.

320 West Main Street Lakeland, Florida 33815

IN WITNESS WHEREOF, the Member has signed these Articles of Organization this 2<sup>nd</sup> day of November 2005.

Florida Tile Industries, Inc.

Armistead Burwell, Jr.

President and Chief Executive Officer

## WRITTEN STATEMENT TO ACT AS REGISTERED AGENT

## FOR

# FT LAKELAND HOLDINGS, LLC

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.

Incorporating Services, Ltd.

Assistant Secretary

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