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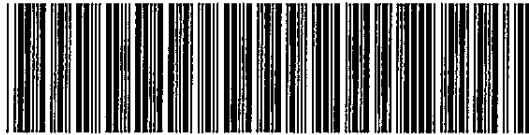
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05 NOV 15 PM 2:29  
TALLAHASSEE, FLORIDA

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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Tile & Marble Direct, LLC*

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- ☐ Art of Inc. File
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- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

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Will Pick Up

*WC* *11/15* *11:00*

**ARTICLES OF ORGANIZATION  
OF  
TILE & MARBLE DIRECT, LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

05 NOV 15 PM 2:29  
TALLAHASSEE, FLORIDA

**ARTICLE 1: NAME**

The name of the limited liability company shall be Tile & Marble Direct, LLC.

**ARTICLE 2: PURPOSE**

The company may engage in any lawful business.

**ARTICLE 3: RESIDENT AGENT**

The name and address of the resident agent is Gregory G. Keane, Esq., 1000 SE Monterey Commons Boulevard, Suite 202, Stuart, Florida, 34996.

**ARTICLE 4: PRINCIPAL OFFICE**

The address of the principal office is 1182 SE Oriental Avenue, Port St. Lucie, Florida, 34952.

**ARTICLE 5: MANAGEMENT**

The company shall be managed by managers.

**ARTICLE 6: DURATION**

The company's existence shall be perpetual.

**ARTICLE 7: POWERS**

The company shall have all the powers authorized by law or statute.

**ARTICLE 8: MEMBER LIABILITY**

Members shall not be personally liable for the debts, obligations, or liabilities of the company.

**ARTICLE 9: ADDITIONAL MEMBERS**

The company may admit additional members at any time and in any manner by the unanimous written consent of the members.


**ARTICLE 10: AMENDMENT**

The power to amend, alter or repeal these articles of organization shall be vested in the members. The articles of organization may be amended at any time and in any manner by majority written consent of the members.

**ARTICLE 11: CERTIFICATES**

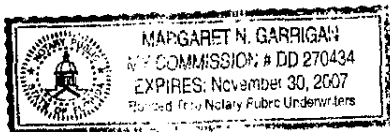
The company has the authority and shall issue Certificates of Membership to each member evidencing that member's interest in the company. Certificates of Membership shall be signed by a manager of the company.

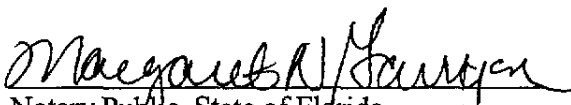
The foregoing Articles of Organization for Tile & Marble Direct, LLC, have been executed by the undersigned at Stuart, Florida, this 10 day of November, 2005.

  
\_\_\_\_\_  
**Stephen G. Loftus,**  
Managing Member

**STATE OF FLORIDA  
COUNTY OF MARTIN**

The foregoing Articles of Organization for Tile & Marble Direct, LLC, was acknowledged before me this 10th day of November, 2005, by **Stephen G. Loftus**, who is personally known to me and who did not take an oath.

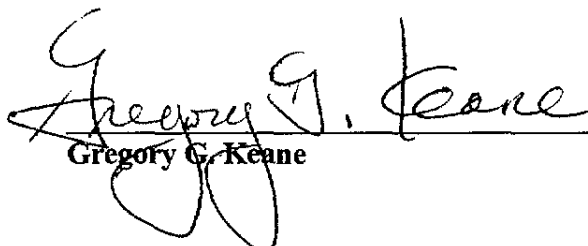


  
\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Tile & Marble Direct, LLC, at the place designated in the Articles of Organization, Gregory G. Keane agrees to act in this capacity, and agrees to comply with the provisions of Section 49.091 relative to keeping open such office.

Dated: November 10, 2005

  
\_\_\_\_\_  
Gregory G. Keane