

LD5000117727

Johnson Insurance Agency

7215 Forest Oaks Boulevard
Spring Hill, Florida 34606

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

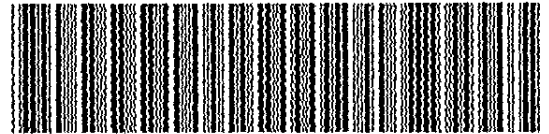
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Officer:

Office Use Only



500062409935

12/29/05--01044--010 **35.00

FILED
05 DEC 29 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan JAN 20



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2006

JOHNSON INSURANCE AGENCY
7215 FOREST OAKS BLVD.
SPRING HILL, FL 34606

SUBJECT: NEW AGE CERAMIC TILE AND MARBLE LLC
Ref. Number: L05000117727

We have received your document for NEW AGE CERAMIC TILE AND MARBLE LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You submitted the wrong filing forms.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 906A00000760

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:

New Age Ceramic Tile and Marble LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Add mgr: DAVID V. ELLIS; 3401 N. Lakeview Dr

Tampa Fl 33618 Apt 1601

Change Principal Address to 4909 Carlyle Rd

Tampa Fl 33615

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: Jan 10, 2006

Edward L Hamilton III

Signature of a member or authorized representative of a member

Edward L Hamilton III mar

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

FILED
05 DEC 29 PM 2:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Dec. 9. 2005 4:04PM.

No. 4852 .. P. 2

(H05000282438 3)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:
The name of the Limited Liability Company is:

New Age Ceramic Tile and Marble LLC
(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.")

ARTICLE II - Address:
The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

11231 Archer Ave.
Springhill FL 34608

Mailing Address:

11231 Archer Ave
Springhill FL 34608

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature
(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Jean Schipf
Name
11231 Archer Ave
Florida street address (P.O. Box NOT acceptable)
Springhill FL 34608
City, State, and Zip

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.

Jean Schipf
Registered Agent's Signature (REQUIRED)

(H05000282438 3)

(CONTINUED)

Page 1 of 2

2005 DEC -9 AM 9:00

FILED

Dec. 9. 2005 4:04PM

No. 4852 P. 3

(H05000282438 3)

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

Mgr

Name and Address:

Edward L. Hamilton III
11231 Archer Ave.
Springhill FL 34608

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:

Joan M. Graham
Signature of a member or an authorized representative of a member.

(In accordance with section 606.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JOAN M. GRAHAM
Typed or printed name of signee

2005 DEC -9 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(H05000282438 3)