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FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Liminate Installation of North America, LLC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF ORGANIZATION  
OF  
Laminate Installation of North America, LLC

We, the undersigned as organizers of a limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the limited liability company is Laminate Installation of North America, LLC.

ARTICLE II - DURATION

The period of duration of this limited liability company shall be Perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal office of this limited liability company is Suite 360, 4701 N. Federal Highway, Pompano Beach, Florida 33064, and the mailing address shall be the same.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name of the initial registered agent within Florida is Filings, Inc., a Florida corporation, and the street address is 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311.

ARTICLE V - MEMBERS

This limited liability company has two (2) members whose names and addresses are:

John Ballard  
Suite 360, 4701 N. Federal Highway  
Pompano Beach, Florida 33064

Tom Murphy  
Suite 360, 4701 N. Federal Highway  
Pompano Beach, Florida 33064

No additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this limited liability company, shall terminate this company, unless the remaining members shall unanimously agree to continue the business of the company, in which event, this company shall not so terminate.

ARTICLE VI - MANAGEMENT

The management of the company is reserved to the members of the company, in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, ammend or repeal the regulations of this limited liability company shall be vested in the members of the company.

The names and addresses of the managing members are:

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John Ballard  
Suite 360, 4701 N. Federal Highway  
Pompano Beach, Florida 33064

Tom Murphy  
Suite 360, 4701 N. Federal Highway  
Pompano Beach, Florida 33064

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IN WITNESS WHEREOF, the undersigned representative of  
a Member has executed these Articles of Organization on  
this 26th day of April 2006.

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman  
Authorized Representative  
of a Member

Certificate designating place of business or domicile  
for the service of process within Florida, naming agent  
upon whom process may be served.

In compliance with Section 608, Florida Statutes,  
following is submitted:

First that Laminate Installation of North America, LLC  
, desiring to organize or qualify under the laws of the  
State of Florida, has named Filings, Inc., a Florida  
corporation, located at 3732 N.W. 16th Street, Fort  
Lauderdale, Florida, as its agent to accept service of  
process within Florida.

Teresa Roman

Teresa Roman,  
Authorized Representative of a Member

Having been named to accept service of process for the  
above stated Corporation, at the place designated in this  
certificate, I hereby agree to act in this capacity. I  
further agree to comply with the provisions of all Statutes  
relative to the proper and complete performance of my  
duties, and I am familiar with and accept the obligations  
of my position as registered agent.

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman