

Florida Department of State

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	A/FOREIGN LIMITED LIA Special F.X. Hardwood Flooring LL		
_	Special F.X. Hardwood	Flooring I	
	Certificate of Status	(
	Certified Copy	1	
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FAX AUDIT # HOLOMO1340503

ARTICLES OF ORGANIZATION OF Special F.X. Hardwood Flooring LLC

ARTICLE I

NAME

The name of the limited liability company shall be: Special F.X. Hardwood Flooring LLC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 4368 St. Clair Ave. W, North Fort Myers, Florida 33903.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Kathleen Leary, 4368 St. Clair Ave. W, North Fort Myers, Florida 33903. Located in the County of Lee.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2046.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Justin Leary, 4368 St. Clair Ave. W, North Fort Myers, Florida 33903 Kathleen Leary, 4368 St. Clair Ave. W, North Fort Myers, Florida 33903

Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200

Madison, WI 53717

(608) 827-5300

FAX AUDIT # H0000/340503

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Special F.X. Hardwood Flooring LLC

The name and address of the registered agent and office is Kathleen Leary, 4368 St. Clair Ave. W, North Fort Myers, Florida 33903. Located in the County of Lee.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature?

Sworn and subscribed before me on the 12m day of May, 2006. Personally appeared Kathleen L. Leary who provided a FLDL.

Kathleen L. Leary who provided a FLDL.

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