L0700074922	
(Requestor's Name) (Address) (Address)	800106164668
(City/State/Zip/Phone #)	07/19/0701020006 **155.00
(Document Number)	FILED 07 JUL 19 AM 11: 49 SECRETARY OF STATE TALLAHASSEE, FLORIDA
	RIDA
Office Use Only	

-

.

JOHN K. FINCH

Attorney at Law

July 17, 2007

2.

Department of State Division of Corporations Corporate Records Bureau P.O. Box 6327 Tallahassee, FL 32301

Re: All About Your Floors, L.L.C.

Dear Sir/Madam:

Enclosed is an original and one copy of Articles of Organization and the original and one copy of the Certificate Designating Registered Agent and Place of Business or Domicile for the Service of Process Within Florida for the above-named limited liability company. In addition, a check in the amount of \$155.00 for the filing fee and certified copy of the Articles of Organization is enclosed.

Please file the original of the enclosed Articles of Organization and return a certified copy to me. If you have any questions or need additional information, please give me a call.

Sincerely.

VOHN K. FINCH

JKF/db encls.

ARTICLES OF ORGANIZATION

<u>OF</u>

ALL ABOUT YOUR FLOORS, L.L.C.

FILED 07 JUL 19 AM II: 49 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I. NAME OF LIMITED LIABILITY COMPANY.

The name of this Limited Liability Company is: **ALL ABOUT YOUR FLOORS, L.L.C.**

ARTICLE II. TERM OF EXISTENCE.

This Limited Liability Company shall have perpetual existence commencing upon filing of these articles and continuing until dissolved according to law.

ARTICLE III. NATURE OF BUSINESS.

The general nature of the business to be transacted by this Limited Liability Company is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL CONTRIBUTIONS.

Capital contributions in the amount of Sixteen Thousand Dollars (\$16,000.00) cash shall be paid to the limited liability company by the four (4) members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE V. LIMITED LIABILITY COMPANY POWERS.

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE VI. INDEMNIFICATION.

The corporation shall indemnify any present or former member exercising

powers and duties of a member, to the full extent now or hereafter permitted by law.

ARTICLE VII. REGULATIONS.

The power to adopt, alter, amend or repeal regulations shall be vested in the Members by a unanimous vote.

ARTICLE VIII. AMENDMENT.

These Articles of Organization may be amended in the manner provided by law. Every amendment shall be approved by all the Members.

ARTICLE IX. MANAGEMENT.

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

- John A. Otte, Jr.
 1103 Kensington Court Safety Harbor, FL 34695
- (2) Sandra S. Otte 1103 Kensington Court Safety Harbor, FL 34695
- Paul K. Stokes
 1103 Kensington Court
 Safety Harbor, FL 34695
- (4) Amy Stakes
 1103 Kensington Court
 Safety Harbor, FL 34695

ARTICLE X. RESTRICTIONS ON MEMBERSHIP.

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admissions to the limited liability company.

time of admissions to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business upon unanimous consent of such remaining members.

ARTICLE XI. AUTHORIZED MEMBER.

The name and street address of the authorized member signing these Articles of Organization is:

SANDRA S. OTTE 1103 Kensington Court Safety Harbor, Florida 34695

ARTICLE XII. PRINCIPAL OFFICE/REGISTERED OFFICE ADDRESS AND AGENT.

The street address, as well as, the mailing address of the **Principal Office** is 1103 Kensington Court, Safety Harbor, Florida 34695 and the **Registered Office** of this Corporation in the State of Florida shall be 323 Main St., Safety Harbor, Florida 34695 and the name of the registered agent of this limited liability company at that address is **John K. Finch, Esq**. The Principal Office and Registered Office have different street and mailing addresses.

The Members from time to time may move the Registered Office to any other address in the State of Florida.

IN WITNESS WHEREOF, the undersigned, as Member and authorized representative of all Members, has executed the foregoing Articles of Organization on July $\underline{17}$, 2007.

SANDRA S. OTTE

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this $\frac{n}{2}$ day of July, 2007, by **SANDRA S. OTTE**, who is personally known to me/who produced 0.300 - 797 - 50 - 784 as identification, and who did/did not take an oath.

Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapters 48.091 and 608.415, Florida Statutes, the following is submitted:

ALL ABOUT YOUR FLOORS, L.L.C. to organize or qualify under the laws of the State of Florida, with its Initial Registered Office as indicated in the Articles of Organization, at 323 Main Street, Safety Harbor, County of Pinellas, State of Florida, 34695, has named John K. Finch as its agent to accept service of process within Florida.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the Registered Agent for the above said limited liability company for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes Chapter 608 and all other statutes relative to the proper performance of my duties. Accepted this 17 day of July, 2007.

JOHN K. FINCH, Registered Agent

AM II: