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DIVISION OF CORPORALIUNS

#### TRANSMITTAL LETTER

REGISTRATION SECTION TO: DIVISION OF CORPORATIONS

SUBJECT: COUNTYWIDE FLOORING LLC

THE ENCLOSED ARTICLES OF ORGANIZATION AND FEE(S) ARE SUBMITTED FOR FILING.

PLEASE RETURN ALL CORRESPONDENCE CONCERNING THIS MATTER TO THE FOLLOWING:

COUNTYWIDE FLOORING LLC

C/O PAUL ELLIS-TUCKER

4505 PAPAYA STREET

COCOA FL 32926

FOR FURTHER INFORMATION CONCERNING THIS MATTER, PLEASE CALL:

PAUL ELLIS-TUCKER (321-544-8511)

ENCLOSED IS A CHECK FOR THE FOLLOWING AMOUNT:

(X) \$130.00 FILING FEE & ( ) \$155.00 FILING FEE & ( ) \$160.00 FILING FEE ( ) \$125.00 FILING FEE

CERTIFICATE OF STATUS

CERTIFIED COPY\*

CERTIFICATE OF STATUS & CERTIFIED COPY\*

\*(ADDITIONAL COPY ENCLOSED)

STREET ADDRESS:

MAILING ADDRESS:

REGISTRATION SECTION DIVISION OF CORPORATIONS 409 E. GAINES STREET TALLAHASSEE, FL 32399

REGISTRATION SECTION DIVISION OF CORPORATIONS P O BOX 6327 TALLAHASSEE, FL 32314

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

**ARTICLE 1- NAME** 

#### THE NAME OF THE LIMITED LIABILITY COMPANY IS:

#### COUNTYWIDE FLOORING LLC

**ARTICLE II - ADDRESS** 

THE MAILING ADDRESS AND STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY IS:

#### PRINCIPAL OFFICE ADDRESS

MAILING ADDRESS

4505 PAPAYA STREET COCOA, FL 32926

SAME

### ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE:

THE NAME AND THE FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

PAUL ELLIS-TUCKER

4505 PAPAYA STREET

COCOA FL 32926

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.

REGISTERED AGENTS SIGNATURE

## ARTICLE IV - MANAGER(S) OR MANAGING MEMBER IS AS FOLLOWS:

THE NAME AND ADDRESS OF EACH MANAGER OR MANAGING MEMBER IS AS FOLLOWS:

TITLE:

NAME & ADDRESS

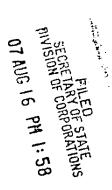
"MGR" = MANAGER

"MGRM= MANAGING MEMBER

MGR

PAUL ELLIS-TUCKER 4505 PAPAYA STREET COCOA, FL 32926

MGRM



NOTE: AN ADDITIONAL ARTICLE MUST BE ADDED IF AN EFFECTIVE DATE IS REQUESTED.

REQUIRED SIGNATURE:

SIGNATURE OF A MEMBER OR AN AUTHORIZED REPRESENTATIVE OF A MEMBER.

(IN ACCORDANCE WITH SECTION 608.408(3), FLORIDA STATUTES, THE EXECUTION OF THIS DOCUMENT CONSTITUTES AN AFFIRMATION UNDER THE PENALTIES OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE.)

PAUL ELLIS-TUCKER
TYPED OR PRINTED NAME OF SIGNEE

#### FILING FEES:

\$125.00 FILING FEE FOR ARTICLES OF ORGANIZATION AND DESIGNATION OF REGISTERED AGENT

\$ 30.00 CERTIFIED COPY (OPTIONAL)

\$ 5.00 CERTIFICATE OF STATUS (OPTIONAL)

PAGE 2 OF 2