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NonProfit Limited Liability	Change of Registered Agent
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Examiner's Initials

# **ARTICLES OF ORGANIZATION**

FLOORING EXCELLENCE, LLC.

The undersigned member(s), or authorized representative of a member, for forming Limited Liability Company pursuant to Chapter 608, Florida Statutes, hereby adopts the following Articles of organization.

The name of the Limited Liability Company shall be: FLOORING EXCELLENCE, LLC.

#### **ARTICLE II – ADDRESS**

The principal place of the business and mailing address of this Limited Liability Company shall be: 6761 NW 34th Street Margate, FL 33063

#### ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Christina Delgardio 6761 NW 34th Street Margate, FL 33063

#### **ARTICLE IV – DURATION**

The Limited Liability Company shall commence on the day of filing and shall exist perpetually unless dissolved according to law.

#### ARTICLE V – MANAGEMENT

The Limited Liability Company is to be manager by its members, and the names and address of the initial members are:

Christina Delgardio, Managing member, President and Treasurer. 6761 NW 34th Street Margate, FL 33063.

Kristian Ichazo, Managing member, Vice President and Secretary. 6761 NW 34th Street Margate, FL 33063.

#### **ARTICLE VI – ADMISSION OF ADDITIONAL MEMBERS**

The members of the Limited Liability Company shall have the right to admit additional members upon a majority vote of the existing members in accordance with Article XI, governing voting, container herein.

## <u>ARTICLE VII – MEMBERSHIP AND MEMBERSHIP INTEREST OF</u> MEMBERS

The rights of the members of the Limited Liability Company shall be determined in reference to their membership interest in the Limited Liability Company and not in reference to a "capital account" or "relative capital account" as defined in Chapter 608 of the Florida Statutes.

#### <u>ARTICLE VIII – LIMITATION ON AGENT AUTHORITY OF MEMBERS</u>

No member of the Limited Liability Company shall be an agent of the company solely by virtud of being member, and no member shall have authority to incur debt or contractual liability on behalf of the Limited Liability Company solely by virtud of being a member. Such authority can only be granted by griten authorization of the managing member.

#### **ARTICLE IX – DISTRIBUTION**

The Limited Liabilited Company may, from time to time, make distributions of the property to its members in accordance with the provisions set forth in the Limited Liability Company regulations. In an event, no distribution may be made if, after the distribution, the Limited Liability Company would not be able to pay its debts as they came due in the usual course of business, or if the Limited Liability Company's total assets be less than the sum of its total liabilities, excluding liabilities to members on account of their capital contributions.

#### ARTICLE X - SHARING OF PROFITS AND LOSSES.

Sharing of profits and losses shall be allocated on the basis of each member's membership interest in the Limited Liability Company.

#### <u>ARTICLE XI – VOTING</u>

Members of the Limited Liability Company are entitled to vote on matters concerning the Limited Liability Company and each member's vote shall be weighted in accordance with each member's membership interest in the Limited Liability Company.

#### **ARTICLE XII – WITHDRAWAL OF A MEMBER**

A member of the Limited Liability Company may withdraw from the Limited Liability Company upon 45 days written notice to all other members provided that the withdrawing member has complied with all of the Articles of Organizations and regulations of the Limited Liabilited Company have been satisfied.

#### **ARTICLE XIII – MEMBERS RIGHTS TO CONTINUE BUSINESS**

The remaining members of the Limited Liability Company shall have the right to continue the business of the Limited Liability Company upon the death, retirement, resignation, expulsión, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited liability Company provided that the remaining members operate the business of the Limited Liabilited Company in full compliance with these Articles of Organization, the regulations of the Limited Liability Company and all applicable local, state, and federal laws.

IN WITNESS WHEREOF, I have signed these Articles of Organization this 24th day of January 2008.

Christina Delgardie. In accordance with section 608.408(3), Florida Statutes, the named executor affirms Ander penalty of perjury that the facts stated in this documents are true).

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Chapter 48,621 and 608, Florida Statutes, the undersigned Limited Liability Company, organized under the laws of the State of Florida, submits the following statement in designing the registered office / registered agent, in the State of Florida.

- 1. The name of the Limited Liability Company is: FLOORING EXCELLENCE, LLC.
- The name and address of the registered agent and office is: Christina Delgardio 6761 NW 34th Street Margate, FL 33063.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OR 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 POSITITON AS REGISTERED AGENT.

The undersigned has executed this acceptance of the Registered Agent position this 24th day of January 2008.

Christina Delgardio

Registered Agent