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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)694-1639

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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

Lumber Uno, LLC

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# ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is: Lumber Uno, LLC

### Article II. Address

The street and mailing address of the Company's initial principal office is:

Lumber Uno, LLC 2550 S. Bayshore Drive, Suite 11 Miami FL 33133

# Article III, Registered Agent

The name and street address of the Company's registered agent is:

James H. Perry II, Esq. 2550 S. Bayshore Drive, Suite 11 Miami FL 33133

# 2008 SEP 30 AM 9: 44 SECRETARY OF STATE TALL AHASSEF FLORIDA

# Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

James H. Perry II, Esq. IFL Bar Member Perry & Neblett, P.A. 2550 S. Bayshore Drive, Sulte 11 Miami FL 33133 305.856.8408 EFFECTIVE DATE 9/30/08

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# Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

### Article VI. Management

This will be a member-managed company. The name and address of each member is:

MARY MARGARET MARIOTTI 2550 S, Bayshore Drive, Suite 11 Miami FL 33133

# Article VII. Company Existence

The Company's existence shall begin effective as of September 30, 2008.

The undersigned authorized representative of a member executed these Articles of Organization on September 30, 2008.

JAMES H. PERRY II, ESQ.

by Valerie Hawk as attorney-in-fact

James H. Perry II, Esq. 1 FL Bar Member Perry & Neblett, P.A. 2550 S. Bayshore Drive, Suite 11 Miami FL 33133 305.856.8408 2008 SEP 30 AM 9: 44
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# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Lumber Uno, LLC

REGISTERED AGENT/OFFICE:

James H. Perry II, Esq. 2550 S. Bayshore Drive, Suite 11 Miami FL 33133 UNITED STATES FILED

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SECRETARY OF STATE
TALL AHASSEE F. STATE

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JAMES H. PERRY II, ESQ.

by Valeric Hawk as attorney-in-fact

Date: September 30, 2008.

James H. Perry II, Esq. I FL Bar Member Perry & Neblett, P.A. 2550 S. Bayshore Drive, Suite 11 Miami FL 33133 305.856.8408

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