Electronic Articles of Organization For Florida Limited Liability Company

L09000035290 FILED 8:00 AM March 31, 2009 Sec. Of State

Article I

The name of the Limited Liability Company is: CARPET KINGDOM LLC

Article II

The street address of the principal office of the Limited Liability Company is:

9440 OSCEOLA DRIVE NEW PORT RICHEY, FL. 34654

The mailing address of the Limited Liability Company is:

9440 OSCEOLA DRIVE NEW PORT RICHEY, FL. 34654

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

LISA M MAHONEY PRES 9440 OSCEOLA DRIVE NEW PORT RICHEY, FL. 34654

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.

Registered Agent Signature: LISA MAHONEY

Article V

The name and address of managing members/managers are:

Title: VP DANIEL J MAHONEY 9440 OSCEOLA DRIVE NEW PORT RICHEY, FL. 34654 US

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Article VI

The effective date for this Limited Liability Company shall be: 04/01/2009

Signature of member or an authorized representative of a member Signature: LISA MAHONEY

Regarding: Carpet kingdom inc voluntary dissolution/filing for llc.

A quick overview of the situation:

I was letting the corporation dissolve and was going to apply for carpet kingdom LLC instead due to tax identification problems. The company used to be incorporated under my wife's name and when I incorporated under new articles irs is giving me the same tax id number due to same address and company name even though ownership different. So I was advised to become LLC. When I got on the website to check status - if it had dissolved I noticed to my surprise that someone had reinstated the articles and changed the principle address and registered agents names on 12/08/2008. I do not know these people, and have tried to contact them to see if it was an error on their part- but no carpet kingdom exists in celebration fla. And the address is the chamber of commerce and they said there is no carpet kingdom in that building. I had contacted you and a lawyer to advise me on what to do and was advised by both to voluntarily dissolve the corporation. It is my understanding that the articles could not be reinstated if I voluntarily dissolve.

I voluntarily dissolved the corporation on 2/16/2009. And applied for carpet kingdom lic status at the end of march. I received an email stating that it could not be filed due to the name being to close to my current corp name that I have to wait a year. But it said if administratly dissolved. Which I voluntarily dissolved. I contacted your office to see what to do they stated to send you this letter.

I Dan Mahoney-President of Carpet Kingdom Inc. article #P06000083683 will not be reinstating this corporation. And would instead like to open Carpet Kingdom LLC, with my wife and myself as pres and vp.

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Thank you for your attention to this matter.

Respectfully,

Dan Mahdney

Email -- Mahoneylisa@verizon.net