

L09000104716

Florida Department of State
Division of Corporations
Public Access System

FILE FIRST

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000230819 3)))



H090002308193ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6383

L. SELLERS

OCT 30 2009

From:
Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CARUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

EXAMINER

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Dimensions Tile Distributors, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

029700/052690

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

09 OCT 29 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 OCT 29 AM 8:27

FILED

10/29/2009 13:28 FAX 407 4231831

DEAN MEAD ORLANDO
(((H09000230819 3)))

004

DIMENSIONS TILE DISTRIBUTORS, INC.
4531 Enterprise Avenue
NAPLES, FLORIDA 34104

October 28, 2009

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

This letter is intended to be filed with the Articles of Organization of Dimensions Tile Distributors, LLC, a Florida limited liability company. Simultaneously with the filing of such Articles of Organization, Dimensions Tile Distributors, Inc. intends to file Articles of Merger, merging Dimensions Tile Distributors, Inc. with and into Dimensions Tile Distributors, LLC. The Shareholders of Dimensions Tile Distributors, Inc. are identical to the Members of Dimensions Tile Distributors, LLC.

Accordingly, Dimensions Tile Distributors, Inc. hereby permits the immediate assumption and use of the name "Dimensions Tile Distributors" by Dimensions Tile Distributors, LLC.

Sincerely,



Anthony G. Estep, President
Dimensions Tile Distributors, Inc.

00508358v1

FILED
09 OCT 29 AM 8:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(((H09000230819 3)))

**ARTICLES OF ORGANIZATION
OF
DIMENSIONS TILE DISTRIBUTORS, LLC**

The undersigned, acting as organizer of this limited liability company pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

ARTICLE I - NAME OF COMPANY

The name of the limited liability company is Dimensions Tile Distributors, LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The street address, and the mailing address, of the principal office of the Company is 4531 Enterprise Avenue, Naples, Florida 34104.

ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company in the State of Florida is 4531 Enterprise Avenue, Naples, Florida 34104. The name of the registered agent of the Company at that address is Anthony G. Estep.

ARTICLE IV - MANAGEMENT

The Company is to be a member-managed company. The name and address of the initial managing member of the Company are: Anthony G. Estep, 4531 Enterprise Avenue, Naples, Florida 34104.

FILED
09 OCT 29 AM 8:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V - EFFECTIVE DATE

The effective date of these Articles of Organization, and the beginning of the existence of the Company, shall be the date of filing of these Articles of Organization with the Florida Department of State.

The undersigned member has made and subscribed these Articles of Organization this
28th day of October, 2009.

Under penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.



Anthony G. Estep

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.



Anthony G. Estep

Date: October 28, 2009