

L9900000/1063

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Division of Corporations
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Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
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LIMITED LIABILITY AMENDMENT

AVALON FLOORING, L.L.C.

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SECRETARY OF STATE
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 9, 2000

AVALON FLOORING, L.L.C.
1719-B APEX ROAD
SARASOTA, FL 34240

SUBJECT: AVALON FLOORING, L.L.C.
REF: L99000001063

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FAX AUDIT # H00-31162

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
AVALON FLOORING, L.L.C.

Pursuant to Sections 608.407 and 608.411, Florida Statutes, this Florida limited liability company, desiring to amend and restate its Articles of Organization in their entirety which were filed on February 25, 1999, under the name of Avalon Flooring, L.L.C., does certify as follows:

"ARTICLE I - NAME

The name of the Company is Avalon Flooring, L.L.C.

ARTICLE II - DURATION

The duration of the Company is perpetual.

ARTICLE III - ADDRESS AND PLACE OF BUSINESS

The mailing address and street address of the principal place of the principal office of the Company in Florida is:

1719-B Apex Road
Sarasota, Florida 34240

ARTICLE IV - PURPOSE

The purposes for which the Company is organized are to build, design, install, and sell commercial and residential flooring, either directly or indirectly, and any and all businesses and activities related thereto or useful in connection therewith, and any other lawful business purpose or activity permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

Prepared by: David M. Silberstein, Esq.
Kirk Pinkerton
720 South Orange Avenue
Sarasota, Florida 34236
(941) 364-2481
Atty Bar #0436879

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TALLAHASSEE, FLORIDA

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ARTICLE V - NAME AND STREET ADDRESS OF REGISTERED AGENT

The name and address of the registered agent in Florida for the Company is as follows:

David M. Silberstein
720 South Orange Avenue
Sarasota, Florida 34236

ARTICLE VI - MEMBERS

The Company shall have such Members as may be admitted from time to time in accordance with these Articles of Organization and the Operating Agreement of the Company.

ARTICLE VII - MANAGEMENT

The Company is to be manager-managed as provided in the Operating Agreement. The name and address of such manager, who will serve as manager until the next annual meeting of Members or until his successor or successors are elected and qualified, is as follows:

Brad Fulkerson 6263 Sturbridge Court
Sarasota, Florida 34238

ARTICLE VIII - INDEMNIFICATION


The Company shall indemnify each managing Member, manager and officer to the fullest extent permitted by the Florida Limited Liability Company Act."

These Amended and Restated Articles of Organization shall be effective upon filing with the Florida Department of State.

Under penalties of perjury I declare that I have read the foregoing Amended and Restated Articles of Organization and that the facts alleged are true, to the best of my knowledge and belief, and these Amended and Restated Articles of Organization, duly executed, are being filed in accordance with Florida Statutes Section 608.411.

Dated: JUNE 8, 2000

CROSS CREEK ENTERPRISES, L.L.C., a Michigan
limited liability company, as a Member

By: 
BRAD FULKERSON, Authorized Representative

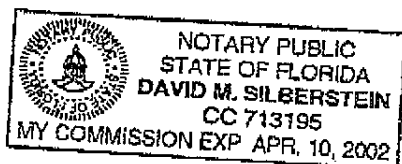
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FAX AUDIT # H00-31162

STATE OF FLORIDA)
)
 COUNTY OF SARASOTA)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared BRAD FULKERSON, Authorized Representative of Cross Creek Enterprises, L.L.C., a Michigan limited liability company, Member, (notary choose one) [☒] who is personally known to me or [] who has produced _____ as identification and who executed the foregoing Amended and Restated Articles of Organization, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 8 day of June, 2000.



[Signature]
 NOTARY PUBLIC

DAVID M. SILBERSTEIN

Print Name of Notary Public And Affix Seal

My Commission Expires: _____

ACCEPTANCE BY REGISTERED AGENT

I, the undersigned appointed registered agent of Avalon Flooring, L.L.C., being familiar with the obligations of such position, hereby accept such appointment, agree to act in such capacity and accept the obligations proposed by Section 608.415, Florida Statutes.

DATED this 8 day of June, 2000.

[Signature]
 DAVID M. SILBERSTEIN, Registered Agent

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