Florida Department of State

Division of Corporations Public Access System

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.

(((H030001303327)))

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)205-0383

From:

·Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL

Account Number : 076077000521

Phone : (954)527-2428

: (954)764-4996 Fax Number

JIVISIONADE CORPORATION

FOREIGN LIMITED LIABILITY COMPANY

TN Master Tile GP LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

IN COMPLANCE WITH SECTION 608,503, FLORIDA STATULES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. IN Waster Hie GP LLC				
(Name of foreign limi	ted liability company)			
2 Delaware 3	02-0541814			
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)	 .	: =	-
4. 12/20/01 5.	Perpetual			
(Date of Organization)	(Duration: Year limited liability company will oeas exist or "perpetual")	e to		•
11 A 10 C	extend temperate y			
6. Upon Qualification (Date first transacted business in Florida. (See see				
•	50003 008.301, 608.302, 800 817.135, F.S.J			
7. 2001 Pennsylvania Ave., NW, Suite 950				74 :
Washington, DC 20006				
(Street address of)	principal office)			
8. If limited liability company is a manager-managed company, check here		SELE	03	
9. The name and usual business addresses of the managi	ing members or managers are as follows:	HANS.	APR 2	
Hazem Farra, Moufied Farra, Bassel Rabbat, a	and William D. Anthony, Managers	212 212	P	
2001 Pennsylvania Ave., NW , Suite 950			ယ့	
Washington, DC 20006	·	AGE THE	05	
iO. Attached is an original certificate of existence, no more than 90 day the jurisdiction under the law of which it is organized. (A photoco- translation of the certificate under eath of the translator must be sul 11. Nature of business or purposes to be conducted or present the conducted or	ppy is not acceptable. If the certificate is in a foreign land buritted.)		ds in	. :
distribution business				<u>.</u>
man				· <u>.</u>
Signature of a member or an author (In accordance with section 608.408(3), F.S., an affirmation under the penalties of perjury W. J. An Theory Typed or printed no	the execution of this document constitutes that the facts stated herein are true.) Min agril of Dresident of Signer		- 4-7	·

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTER: STATE OF FLORIDA.	ed agent in the
1. The name of the Limited Liebility Company is:	
TN Master Tile GP LLC	
2. The name and the Florida street address of the registered agent and office a	re:
NRAI Services, Inc.	O3 P
(Name) 526 East Park Avenue	APR 21
Florids street address (P.O. Box NOT ACCEPTABLE)	THE REAL PROPERTY.
Tallahassee, FL 32301	
(City/State/Zip)	ವಿಲ್ಯ ಬ

flaving 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 can familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Michael Dong (Signature)

\$ 160,00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

PAGE

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IN MASTER TILE GP LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TN MASTER TILE GP LLC" WAS FORMED ON THE TWENTIETH DAY OF DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

Harriet Smith Windon Chereton of Stars 52399

030228479

3470015 8300

DATE: 04-07-03