Gardner Wallcovering, Inc. (A VAC APPLICATION OF A PROPERTY OF A PACE OF A

July 2, 1997

Secretary of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Plantation Blinds, L.C.

Dear Sir or Madam:

FILING 250 W

R. AGENT FEE 35 W

C. COPY 285 W

N. BANK

BALANCE DUE

3 FFUND



Enclosed you will find the following documents and attendant filing fee for filing with the Secretary of State of Florida:

70002238417---07/15/97--01062--014

Foreign Application for Certificate of Authority L.C.

Check in the amount of \$285.00 to cover registration fees

Affidavit of Membership & Contributions of Foreign Limited Liability Company

Designation of Registered Agent, Certificate of Existence, and Articles of

Organization

Any material or annual reports (if due) should be mailed to Lindsey Adams at the address below. If you have any questions concerning the foregoing documents, please contact Lindsey Adams, General Counsel, or myself at the address and phone number listed below.

Sincerely,

randal & subject

Phyllis S. Johnson Legal Assistant

Enclosures

mpil out

3300 Canton Pike - Hopkinsville, Kentucky 42240 Phone (502) 885-7324 **=** Fax (502) 886-8057

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| L.L.C. | | |
|--|--|------------------------|
| Plantation Blinds, L.C. | | |
| ame of foreign limited liability company must end w | 3 31-1538343 billity (FEI number, if applicable | on "L.C." i |
| contained in the name at present.) | • | |
| _ | | o, |
| Kentucky | 331- <u>1538343</u> | |
| risdiction under the law of which foreign limited lial upany is organized) | ouity (FEI number, if applicable |) 7 |
| apasy io organizous, | | |
| May 28, 1997 | 5. March 31, 2007 | |
| (Date of Organization) | (Duration: Year limited liability company exist or "perpetual") | y will case |
| Not applicable yet | | |
| (Date first transacted business in Florid | a. (See sections 608.501, 608.502, and 817.155, F.S. |) |
| | | • |
| 315 Ross Road | | |
| 32310 | | |
| Tallahassee, FL 9230#~ | | |
| (Street ad | dress of principal office) | |
| NAME & ADDRESS: TITL | E: NAME & ADDRESS: | TITLE: |
| DAMARK, L.L.C. Manag | ger LIHO, L.L.C. | |
| David M. Gardner | Lisa Keeter | Member |
| 3300 Canton Pike | • | Member — |
| Hopkinsville, KY 42240-9284 | 3300 Canton Pike | Member —— |
| nopethsville, ki 42240-3204 | 3300 Canton Pike Hopkinsville, KY 42240-928 | |
| • - | Hopkinsville, KY 42240-928 | |
| DAMARK, L.L.C. Mark Gardner | Hopkinsville, KY 42240-928 Liho, L.L.C. | |
| DAMARK, L.L.C. | Hopkinsville, KY 42240-928 LiHO, L.L.C. Howard Keeter | 4 |
| DAMARK, L.L.C. Mark Gardner | Hopkinsville, KY 42240-928 LIHO, L.L.C. Howard Keeter Er 3300 Canton Pike | 4 leaber |
| DAMARK, L.L.C. Mark Gardner 3300 Canton Pike Manage Hopkinsville, KY 42240-9284 GRAMY, L.L.C. | Hopkinsville, KY 42240-928 LiHO, L.L.C. Howard Keeter | 4 leaber |
| DAMARK, L.L.C. Mark Gardner 3300 Canton Pike Manage Hopkinsville, KY 42240-9284 GRAMY, L.L.C. Gresham Hougland Member | Hopkinsville, KY 42240-928 Liho, L.L.C. Howard Keeter a 3300 Canton Pike Hopkinsville, KY 42240-928 | 4 leaber |
| DAMARK, L.L.C. Mark Gardner 3300 Canton Pike Manage Hopkinsville, KY 42240-9284 GRAMY, L.L.C. | Hopkinsville, KY 42240-928 Liho, L.L.C. Howard Keeter Signature of the Hopkinsville, KY 42240-928 | 4 leaber |
| DAMARK, L.L.C. Mark Gardner 3300 Canton Pike Manage Hopkinsville, KY 42240-9284 GRAMY, L.L.C. Gresham Hougland Member | Hopkinsville, KY 42240-928 Liho, L.L.C. Howard Keeter Signature of the Hopkinsville, KY 42240-928 Michael Ray Neill | ienber |
| DAMARK, L.L.C. Mark Gardner 3300 Canton Pike Manage Hopkinsville, KY 42240-9284 GRAMY, L.L.C. Gresham Hougland Member 3300 Canton Pike | Hopkinsville, KY 42240-928 Liho, L.L.C. Howard Keeter Signature of the Hopkinsville, KY 42240-928 | ienber |
| DAMARK, L.L.C. Mark Gardner 3300 Canton Pike Manage Hopkinsville, KY 42240-9284 GRAMY, L.L.C. Gresham Hougland Member 3300 Canton Pike Hopkinsville, KY 42240-9284 | Hopkinsville, KY 42240-928 Liho, L.L.C. Howard Keeter S300 Canton Pike Hopkinsville, KY 42240-928 r Michael Ray Neill 5144G Highway 259 | ienber |
| DAMARK, L.L.C. Mark Gardner 3300 Canton Pike Manage Hopkinsville, KY 42240-9284 GRAMY, L.L.C. Gresham Hougland Member 3300 Canton Pike Hopkinsville, KY 42240-9284 GRAMY, L.L.C. | Hopkinsville, KY 42240-928 Liho, L.L.C. Howard Keeter S300 Canton Pike Hopkinsville, KY 42240-928 r Michael Ray Neill 5144G Highway 259 Monticello, FL 32344 | ienber |
| DAMARK, L.L.C. Mark Gardner 3300 Canton Pike Manage Hopkinsville, KY 42240-9284 GRAMY, L.L.C. Gresham Hougland Member 3300 Canton Pike Hopkinsville, KY 42240-9284 GRAMY, L.L.C. | Hopkinsville, KY 42240-928 Liho, L.L.C. Howard Keeter Signature of the Hopkinsville, KY 42240-928 Michael Ray Neill 5144G Highway 259 Monticello, FL 32344 Glenn Carter | Genber 14 Member |
| DAMARK, L.L.C. Mark Gardner 3300 Canton Pike Manage Hopkinsville, KY 42240-9284 GRAMY, L.L.C. Gresham Hougland Member 3300 Canton Pike Hopkinsville, KY 42240-9284 GRAMY, L.L.C. Amy Hougland Member | Hopkinsville, KY 42240-928 Liho, L.L.C. Howard Keeter S300 Canton Pike Hopkinsville, KY 42240-928 r Michael Ray Neill 5144G Highway 259 Monticello, FL 32344 | Genber Genber Member |

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

| The undersigned member or authorized representative of a member of | Plantation | Blinds, | L.C. |
|---|-------------|-------------------|--------------|
| deposes and says | : | Ş | A SORGE CHI |
| 1) the above named limited liability company has at least two members | | | CORPORE OR P |
| 2) the total amount of cash contributed by the member(s) is | | \$ <u>30.0</u> 00 | .00 6 T |
| 3) if any, the agreed value of property other than cash contributed by mer A description of the property is attached and made a part hereto. | nber(s) is | \$ | |
| 4) the amount of cash or property anticipated to be contributed by member. This total includes amounts from 2 and 3 above. | er(s) is | \$ <u>30,00</u> | 0.00 |
| 5) the total amount of cash or property anticipated to be contributed by m | ember(s) is | \$ 30:,00 | 0.00 |
| 0 4 | | | |

Signature of a member or authorized representative of a member. (In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Filing Fee: \$250.00 for Application and Affidavit

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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1. | The name of the Limited Liability Company is: | |
|----|--|--------|
| _ | Plantation Blinds, L.L.C. | |
| 2. | The name and address of the registered agent and office are: | |
| | | e sind |
| | Glenn Carter | |
| | (Name) | |
| | 1808 Old Briar Trail | T P |
| | (P.O. Box or Mail Drop Box NOT ACCEPTABLE) | |
| | Tallahassee, FL 32310 | F OF |
| | (City/State/Zip) | |

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.

Filing Fee: \$35 for Designation of Registered Agent

IN THE NAME AND BY THE AUTHORITY OF THE



| certify | that | according | to | the | records | in t | | | | of Kentuc Secretar | • | • |
|----------|--|---|---------------|------------------|--------------------------------|---------------------------------|--------------------------------|-----------------|------------|------------------------|-----------------|---------------------|
| | <u>. </u> | · | PLA | ANTA: | CION B | LINDS | , L. | L.C. | | | | |
| is a lin | nited lia | ability comp | any o | duly o | rganized | and e | xisting | under t | he laws | of the C | ommor | wealth |
| of Ken | tucky, | whose date | of or | ganiz | ation is | MA | Y 28 | , 199 | 7 | | | |
| | 1 Surab | on poetific the | a all | food | | | | | | of Ciata be | | |
| require | ; that d by h | er certify the Articles of I KRS Chapte y company. | Disso | lution | and pena have no | alties ov | wed to | the Sec | cretary of | ost recent | annua | l report |
| require | ; that d by h liability | Articles of I KRS Chapte | Disso r 27 | olution 5 has | and pena have no been de | alties ov t been elivered | wed to filed; a I to the | the Secand that | cretary of | ost recent State on | annua behaif | l report of said |

JOHN Y. BROWN III Secretary of State Commonwealth of Kentucky