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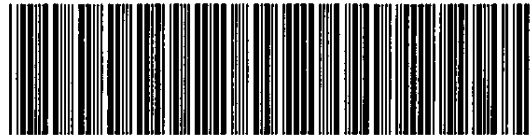
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Larry Johnson Tile & Stone, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Larry Johnson
(Name of Person)

(Firm/Company)

P.O. Box 1537
(Address)

Santa Rosa Bch., FL
(City/State and Zip Code)

For further information concerning this matter, please call:

Larry Johnson at (850) 496 7551
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Larry Johnson Tile & Stone, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Jan. 1, 2004 and assigned document number 03 000049188

SECOND: This amendment is submitted to amend the following:

Article V:

Add: Michael J. Bettes (MGRM)
189 Tropical Way
Freeport, FL 32439

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated 10-20, 2006

X [Signature]
Signature of a member or authorized representative of a member

Larry D. Johnson
Typed or printed name of signee