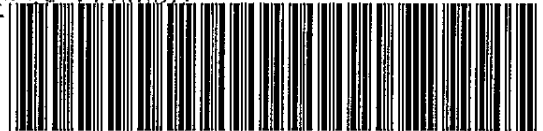


L05.0000/8953

2005 APR 13 A 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



500048998995

04/13/05--01025--004 **5.00

03/31/05--01039--011 **25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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FLORIDA DEPARTMENT OF STATE 2005 APR 13 A 11:11

Glenda E. Hood
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 1, 2005

JOYCE L. OWENS
614 CAMBORNE AVE. NE
FT. WALTON BEACH, FL 32547

SUBJECT: A-1 CERAMIC TILE MASTERS LLC
Ref. Number: L05000018953

We have received your document for A-1 CERAMIC TILE MASTERS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Limited liability companies are either member-managed or manager-managed - not both. Member-managed companies are managed by the members of the limited liability company. Manager-managed companies are managed by non-members. Please amend your document to reflect either the limited liability company is member-managed or manager-managed. If the limited liability company is member-managed, list the names and addresses of the members who will manage the company and identify them solely as managing members. If the limited liability company is manager-managed, list the names and addresses of the non-members who will manage the company and identify them solely as managers. You cannot list both managers and managing members.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 705A00022404

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

FILED

SUBJECT: A-1 Ceramic Tile Masters LLC
(Name of Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

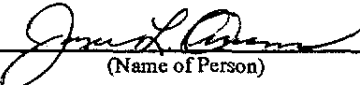
Joyce L. Owens
(Name of Person)

A-1 Ceramic Tile Masters LLC
(Firm/Company)

614 Camborne Av NE
(Address)

Ft Walton Beach, Fl 32547
(City/State and Zip Code)

For further information concerning this matter, please call:

Joyce  at 850 862 1873
(Name of Person) (Area Code & Daytime Telephone Number)

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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

A-1 Ceramic Tile Masters LLC
614 Camborne Av
Ft Walton Beach, FL 32547
April 7, 2005

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TALLAHASSEE, FLORIDA

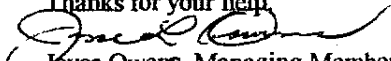
Florida Department of State
Glenda E. Hood
Secretary of State
Attention: Agnes Lunt
Document Specialist
Div of Corporations
Corporate Records
P. O. Box 6327
Tallahassee, FL 32314

Dear Ms Hunt:

Thanks for your letter of April 1, 2005 correcting my error.

Enclosed is a New "Articles of Amendment" and you will see I have corrected it. Enclosed also is a check for \$5 for a certification. I am assuming my original filing fee of \$25.00 is still valid.

Thanks for your help.


Joyce Owens, Managing Member

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
A-1 CERAMIC TILE MASTERS LLC (LO5000018953)
ADDITION OF ONE MANAGING MEMBER**

FILED

2005 APR 13 A 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Limited Liability Company is:
A-1 CERAMIC TILE MASTERS LLC

ARTICLE II

The mailing address of the Limited Liability Company is:

614 Camborne Av.
Ft Walton Beach, Fl 32547

ARTICLE III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS

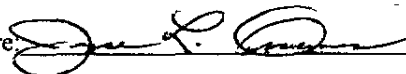
ARTICLE IV

The name and Florida street address of the registered agent is:

JOYCE L. OWENS
614 CAMBORNE AV
FT. WALTON BEACH, FL 32547

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.

Registered Agent Signature




ARTICLE V

The name and address of managing members/managers are:

Title: Managing Member
Millard Ray Simmons
614 Camborne Av. NE
Ft Walton Beach, Fl 32547

Title Managing Member
Joyce L. Owens
614 Camborne Av., NE
Ft Walton Beach, Fl 32547

Signature of member or an authorized representative of a member

Signature: 
Joyce L. Owens

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA