L08000099633

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| (Red | questor's Name) | |
| (Add | dress) | |
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| (City | //State/Zip/Phone | e #) |
| . PłCK-UP | WAIT | MAIL |
| (Bus | siness Entity Nar | ne) |
| (Doc | cument Number) | |
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| Certified Copies | Certificates | s of Status |
| Special Instructions to F | Filing Officer: | |
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C. LEWIS NOV 1 3 2008 EXAMINER

COVER LETTER

| TO: | Registration Sec Division of Corp | | | | | |
|-------------------------------------|--------------------------------------|--|--|--|--|--|
| SUBJE | CT: TIL | ES, KITCHENS, AND BATHROOMS LLC | | | | |
| (Name of Limited Liability Company) | | | | | | |
| | | | | | | |
| The enc | losed Articles of A | Amendment and fee(s) are submitted for filing. | | | | |
| Please r | eturn all correspor | ndence concerning this matter to the following: | | | | |
| | | John Varela (Name of Person) | | | | |
| • | | (Name of Person) | | | | |
| | | TILES, KITCHENS, AND BATHROOMS | | | | |
| | | (Firm/Company) | | | | |
| , | | 12142 St Andrews PL # 107 | | | | |
| | | (Address) | | | | |
| | | MIDMI, FL 33025 | | | | |
| | | (City/State and Zip Code) | | | | |
| For furt | her information co | oncerning this matter, please call: | | | | |
| | John Y | Afela at (| | | | |
| | (Name o | f Person) (Area Code & Daytime Telephone Number) | | | | |
| | | | | | | |
| Enclose | ed is a check for th | e following amount: | | | | |
| \$25. | 00 Filing Fee | □\$30.00 Filing Fee & □\$55.00 Filing Fee & □\$60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) 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

FILED 2000 NOV 12 PM 12: 41

TILES, KITCHENS, AND BOTH ROOMS THE SECTION OF THE

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on October 23, 2008 and assigned Florida document number L08000099633.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(City)

(If Changing Registered Agent, Signature of New Registered Agent)

| If amending to or Managing | the Managers or Managing Members of Member, being added or removed from | on our records, <u>enter the title, name, and ad</u> n our records: | dress of each Manager |
|----------------------------|---|--|---------------------------|
| MGR = Mana MGRM = Ma | ager anaging Member | | |
| <u>Title</u> | Name | <u>Address</u> | Type of Action |
| Assetant Manger | JOSE A UMANZOR | 1029 NW 30 St Miami, FL 33127 | Add Remove |
| | | | Add Remove |
| | <u> </u> | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| D. If amendi | ing any other information, enter chang | e(s) here: (Attach additional sheets, if necessar | y.) |
| | | | 2000 NOV 12 |
| Dated No | | | TILED NOV 12 PM 12: 41 |
| - | 0 J | or authorized representative of a member on Varela or printed name of signee | |
| | | Page 2 of 2 | |

Filing Fee: \$25.00