

L000000014212

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4003

From: Nery C. Toledo, Legal Assistant

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

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LIMITED LIABILITY AMENDMENT

PINO TILE HOLDING, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

25283 - 111324

(H01000027762 3)

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PINO TILE HOLDING, L.L.C.**

FIRST: The name of the Limited Liability Company is PINO TILE HOLDING, L.L.C., a Florida limited liability company (hereinafter referred to as the "Company"), having filed its Articles of Organization on November 17, 2000, under Document number L00000014212

SECOND: Pursuant to Section 608.411, Florida Statutes, the Articles of Organization are hereby amended to read as follows:

ARTICLE I - Name

The name of the Limited Liability Company is: **PINO TILE HOLDINGS, L.L.C.**

This Certificate of Amendment shall be effective upon its filing with the Department of State.

The foregoing Amendment to the Articles of Organization of the Company was adopted by the unanimous consent of all of the members on February 8, 2001.

Dated February 25th, 2001


Edward J. Bohne, Member


Jess C. Ball, Member

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT
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SECOND: Pursuant to Section 608.411, Florida Statutes, the Articles of Organization are hereby amended to read as follows:

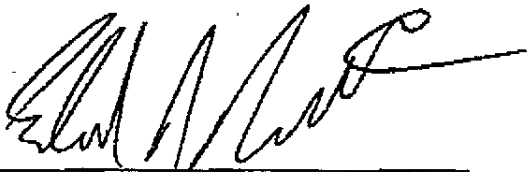
ARTICLE I - Name

The name of the Limited Liability Company is: **PINO TILE HOLDINGS, L.L.C.**

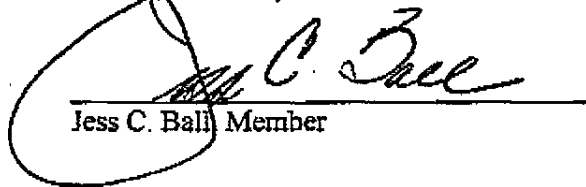
This Certificate of Amendment shall be effective upon its filing with the Department of State.

The foregoing Amendment to the Articles of Organization of the Company was adopted by the unanimous consent of all of the members on February 8, 2001.

Dated February 28th, 2001



Edward J. Bohne, Member



Jess C. Ball, Member

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SECTION 608.411
TALLAHASSEE, FLORIDA

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