

L020000012979

(Requestor's Name)

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(City/State/Zip/Phone #)

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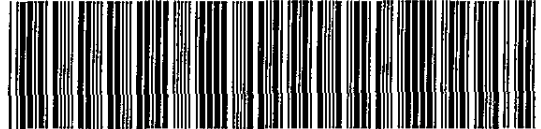
(Business Entity Name)

(Document Number)

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6-3-04

LAW OFFICES OF SCOTT M. KETCHUM, P.A.

Goodlette Professional Center
692 Goodlette Road North
Naples, Florida 34102
Phone (941) 403-0148
Facsimile (941) 403-0965
E-Mail: sketchum@ketchum-law.com

May 27, 2004

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

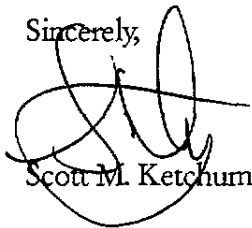
RE: Filing of Amendment to Articles of Organization-
INNOVATIVE TILE INSTALLATION, LLC

Dear Clerk:

Please find enclosed Amendment to Articles of Organization for the above referenced company for filing with the Secretary of State of Florida. Return recorded amendment to me at the address set forth above.

If you have any questions, please contact me at your earliest convenience.

Sincerely,



Scott M. Ketchum

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
INNOVATIVE TILE INSTALLATION, LLC,
a Florida limited liability company**

- FIRST: The date of the filing of the Articles of Organization was May 28, 2002.
- SECOND: The following amendment to the Articles of Organization and Operating Agreement of the company were adopted by all the members of the company:

The following persons are hereby declared to be the Managing Members of the company:

<u>Managing Member</u>	<u>Ownership Interest</u>
Jeremy C. Martinez	50%
Kristen R. Martinez	40%
William De La Rua	10%


JEREMY C. MARTINEZ,
Managing Member


KRISTEN R. MARTINEZ,
Managing Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTED
AND
FILED