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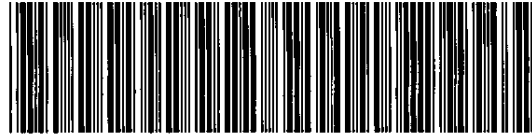
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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ALL COAST HARDWOOD FLOORING DISTRIBUTORS 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:

ANGELA D. CALABRO  
(Name of Person)

ALL COAST HARDWOOD FLOORING DISTRIBUTORS LLC  
(Firm/Company)

9156 ALISO RIDGE ROAD  
(Address)

GOTHA, FLORIDA 34734  
(City/State and Zip Code)

For further information concerning this matter, please call:

ANGELA D. CALABRO  
(Name of Person)

at ( 407 ) 427-0590  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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☐ \$55.00 Filing Fee &  
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☐ \$60.00 Filing Fee,  
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(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**

ALL COAST HARDWOOD FLOORING DISTRIBUTORS LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on AUGUST 15, 2007 and assigned document number LO2000020969.

**SECOND:** This amendment is submitted to amend the following:

TAKE OFF ROBERT P. CALABRO AS MGR.

AND REPLACE WITH ANTHONY J. CALABRO

AS MGR.

Dated AUGUST 15, 2007.

Angela D. Calabro

Signature of a member or authorized representative of a member

ANGELA D. CALABRO

Typed or printed name of signee

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DIVISION OF CORPORATIONS  
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