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(Business Entity Name)

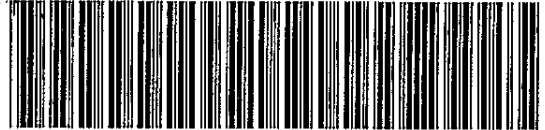
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

FILED

SUBJECT:

Apex Tile & Marble L.L.C.
(Name of Limited Liability Company)

2004 NOV 23 A 8:24
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:

Donn Hudson

(Name of Person)

Apex Tile & marble LLC

(Firm/Company)

100 Ferral Rd. St. Augustine Fl. 32084

(Address)

St. Augustine, Florida. 32084

(City/State and Zip Code)

For further information concerning this matter, please call:

Donn Hudson

(Name of Person)

at (904) 814-7959

(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2004 NOV 23 A 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Apex Tile & Marble L.L.C.

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12-04-03 and assigned document number 603800049905

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Please add John G Baker,

-4178

1737 Santander 1 Saint Augustine, Florida.

as a Managing Member of "Apex Tile & Marble LLC"
with 10% (ten percent) ownership.

I "Donn Hudson" will remain a Managing Member of
Apex Tile & Marble, and will, as of this amendment, now
own 90% (ninety percent) of said LLC.

Dated November 15, 2004

Donn Hudson

Signature of a member or authorized representative of a member

Donn Hudson

Typed or printed name of signee