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SECRETARY OF STATE
TART AHASSEE FLORIDA

C. LEWIS

MAY - 4 2011

**EXAMINER** 

## **COVER LETTER**

Division of Co						
SUBJECT:	Mike's Floor	Covering Instl. LLC				
Name of Limited Liability Company						
The enclosed Articles o	of Amendment and fee(s) are sub	omitted for filing.				
Please return all corresp	oondence concerning this matter	to the following:				
		Robert Bacile				
		Name of Person				
Mike's Floor Covering Instl. LLC						
	Firm/Company					
		650 N. Summit Ave.				
		Address				
	L	ake Helen, Fl. 32744				
	re	eggiegina@msn.com				
	E-mail address: (t	to be used for future annual report notifica	tion)			
For further information	concerning this matter, please c	ali:				
R	tegina Bacile	at ( 386 ) 7°	17-8925			
Name	of Person	Area Code & Daytime T	elephone 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)			

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

2011 MAY -2 PM 4: 08

	Mike's	Floor Cover	<u>ring Inst. LL</u>	.C SECR	ETARY OF STATE
( <u>Nam</u>	e of the Limited Lia (A Flo	ability Company orida Limited Liab	<u>as it now appear</u> pility Company)	rs on our records )LA	HASSEE FLORIDA
The Articles of Organization for			ere filed on	12/04/2003	and assigned
Florida document number	10300003009				
This amendment is submitted to	amend the following	ng:			
A. If amending name, enter the	he new name of the	<u>e limited liabilit</u>	y company her	<u>e</u> :	
			<u></u>		· · · · · · · · · · · · · · · · · · ·
The new name must be distinguish "L.L.C."	nable and end with th	e words "Limited	Liability Compa	ny," the designation "I	LLC" or the abbreviation
Enton non-nuincinal offices ad	ldugga if amplicabl				
Enter new principal offices ad		_	<del></del>		
(Principal office address MUS)	<u>r be a street a</u>	(DDRESS)			
		-	<del></del>	· · · · · · · · · · · · · · · · · · ·	<u> </u>
Enter new mailing address, if	annlias blas				
•		 123			
(Mailing address MAY BE A P	<u>OST OFFICE BO.</u>	<u>au</u> _		<del></del>	· · · · · · · · · · · · · · · · · · ·
		-	<u></u>		
B. If amending the register			e address on o	our records, enter t	the name of the new
registered agent and/or the ne	w registered office	address here:			
. '					
Name of New Register	red Agent:		· · · · · · · · · · · · · · · · · · ·		<del></del>
New Registered Office	Address: _				
		Enter Florida street address			
				, Florida	
	_	-	itv.		Zin Code

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR ≈ Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	Erric G. Norris	759 N. 4th Ave. Deltona, Fl. 32725	Add  Remove
MGRM_	Shaun M. Matthews	647 N. Orange Ave. Orange City, Fl. 32763	✓ Add  Remove
·-···	<u> </u>		Add Remove
			Add Remove
<del></del>			Add Remove
			Add Remove
D. If amend	ding any other information, enter c	nange(s) here: (Attach additional sheets, if nece	ssary.)
Dated	April 25  April 25  Signature of a me	2011  Licular Base Agreement and the second	2011 HAY -2 P
		Robert Bacile	
	T	yped or printed name of signee	LORRIDO CONTRACTOR CON
		Page 2 of 2	Ç''' •

Filing Fee: \$25.00