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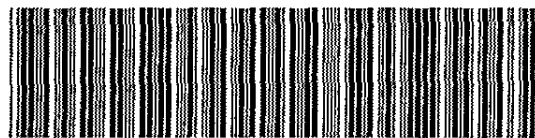
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TALLAHASSEE, FLORIDA

04 JUN -2 PM 3:08

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03/29/04--01038--003 **25.00



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 6, 2004

CARLOS A. MARTINEZ
3609 SW 14 STREET #1
FT. LAUDERDALE, FL 33312

SUBJECT: BROTHERS' BEAUTIFUL TILE & FLOORING, LLC
Ref. Number: L03000055251

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BROTHERS' BEAUTIFUL TILE & FLOORING, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 004A00022408

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BROTHERS' BEAUTIFUL TILE & FLOORING, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS A MARTINEZ
(Name of Person)

BROTHERS' BEAUTIFUL TILE & FLOORING, LLC
(Firm/Company)

3809 SW 14 STREET # 1
(Address)

FT. LAUDERDALE, FL 33312
(City/State and Zip Code)

For further information concerning this matter, please call:

CARLOS A MARTINEZ at (954) 583-8658
(Name of Person) (Area Code & Daytime Telephone Number)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Brothers' Beautiful Tile & Flooring, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 12/22/2003

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

1. ADD THE FOLLOWING MEMBER TO THE ^{company}~~CORPORATION~~: ANDRES
URQUILLA, OPERATIONS MANAGER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated MARCH 24, 2004

Carlos Martinez

Signature of a member or authorized representative of a member

CARLOS A MARTINEZ

Typed or printed name of signee

Filing Fee: \$25.00