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LO3-56996
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Guidry's Tile Works, 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:

Walter Guidry
(Name of Person)

Guidry's Tile Works, LLC
(Firm/Company)

234 Turner Dr.
(Address)

DeFuniak Spgs. FL 32433
(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Guidry at 850 892-1320
(Name of Person) (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 &
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\$60.00 Filing Fee,
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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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Guidry's Tile Works, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12-30-03 and assigned document number 103000056996

SECOND: This amendment is submitted to amend the following:

Article V

Add:

John S. Guidry (MGRM)

234 Turner Dr.

DeFuniak Spgs, FL

32433

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated

Jan. 31, 2006.

x Walter Guidry

Signature of a member or authorized representative of a member

Walter Guidry

Typed or printed name of signee

Filing Fee: \$25.00