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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R & S FLOORS, 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:

SARAH A MULCAHEY
(Name of Person)

R & S FLOORS, LLC
(Firm/Company)

10009 N. NATURAL WELLS DR
(Address)

TALLAHASSEE, FL 32305
(City/State and Zip Code)

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For further information concerning this matter, please call:

SARAH A MULCAHEY at (850) 294-2596
(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 &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
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(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**

R & S FLOORS, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JANUARY 5, 2004 and assigned document number L04000000437.

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

Article 4 of the Articles of Organization of R & S Floors, LLC shall be amended to state:

MGRM: ROBERT D MULCAHEY

MGRM: SARAH A MULCAHEY

MGRM: ROY PURCELL

MGRM

[Signature]

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Dated NOVEMBER 4, 2004.

[Signature of Sarah A. Mulcahey]

Signature of a member or authorized representative of a member

SARAH A MULCAHEY

Typed or printed name of signee

Filing Fee: \$25.00