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COMPLETE TILE & REPAIR SERVICE L.L.C. 1001 N. É. First Street

Pompano Beach, Fl. 33060

SECRETARY OF STATE TALLAHASSEE. FLORIDA

04 MAR -8 PM 2: 14

February 13,2004

Amendment Section Division of corporations P.O. Box 6327 Tallahassee, Fl. 32314

Amendment of Articles of Incorporation Document Number L0400000583

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following
Nina D. Small
Small's Accounting
5020 Petal Place #D
Delray Beach, Fl. 33484-1786

For further information concerning this matter, please call:

Nina D. Small at 561-495-2928

Enclosed is a money order in the amount of \$35.00 to cover the cost of this amendment.

Very truly yours,

Karen Liebowitz,

Secretary and Registered Agent



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

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04 MAR -8 PH 2: 14

SECRETARY OF STATE TALLAHASSEE. FLORIDA

February 25, 2004

NINA D. SMALL 5020 PETAL PLACE #D DELRAY BEACH, FL 33484-1786

SUBJECT: COMPLETE TILE & REPAIR SERVICE, L.L.C.

Ref. Number: L0400000583

We have received your document for COMPLETE TILE & REPAIR SERVICE, L.L.C. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6094.

Letter Number: 304A00012738

Agnes Lunt Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COMPLETE TILE & REPAIR SERVICE L.L.C. 1001 N.E. FIRST STREET POMPANO BEACH FL. 33060

FILED

04 MAR -8 PM 2: 14

SECRE LARY OF STATE TALLAHASSEE, FLORIDA

March 5, 2004

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Att.: Agnes Lunt, Document Specialist

Dear Ms. Lunt:

Please accept the Articles of Amendment enclosed. A money order in the amount of \$35 was submitted with our original filing (made incorrect).

Attached is a copy of the original filing and your reply to us.

Please return all correspondence concerning this matter to:

Nina D. Small Small's Accounting 5020 Petal Place #D Delray Beach, Fl. 33484-1786

Thank you for your help with this matter.

Very truly yours,

Karen Liebowitz,

Secretary and Registered Agent

enclosures.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

O4 MAR -8 PM 2: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMPLETE TILE & REPAIR SERVICE LILIC.

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was DECEMBER 12, 2003

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

ARTICLET THOMAS H BROWN, MANAGER

Dated MARCH 5, 2004,

Kara Lebouriz REGISTERED AGENT

Signature of a member or authorized representative of a member

KAREN LIEBOWITZ

Filing Fee: \$25.00