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Florida Department of State

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(((H04000045515 3)))

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From: .

Account Name : BARRON, REDDING, HUGHES, FITE, BASSETT & FENSOM, P.A.

Account Number : 073617000710 : (850)785-7454

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LIMITED LIABILITY AMENDMENT

FLOORS-N-MORE LLC

Certificate of Status	0
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Public Accessision of Corporation 3/2

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CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION

Pursuant to the provisions of FSA § 608.411, this Limited Liability Company hereby adopts the following Certificate of Amendment to its Articles of Organization:

- 1. The name of the Limited Liability Company: FLOORS-N-MORE LLC
- II. The date of filing of the Articles of Organization: January 28, 2004
- III. The text of each amendment as adopted is as follows:

The member desires to make a change in the Articles of Organization to include the management of the limited liability company. Article VI is hereby added to read as follows:

Articles VI. Management.

The Company shall be managed by its Members. The names and addresses of the initial Managing Member of the Company is as follows:

Barry R. Turner
7832 Temple Avenue
Panama City Beach, FL 32413

IV. The date of adoption of each amendment shall be effective at the time of filing

Date: March _______ 2004.

PM 5: 54

Fax Audit No. H040000455153

Dolores S. Donopria, authofized representative