

L04000008640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

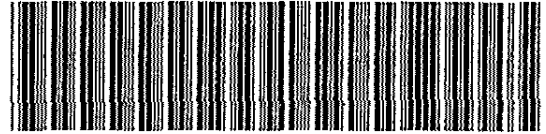
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TALLAHASSEE, FLORIDA

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L04-8640
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ULTIMATE FLOORING OF SARASOTA 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:

LODD PERSON
(Name of Person)

(Firm/Company)

3617 ALDOUS WAY
(Address)

SARASOTA FL 34232
(City/State and Zip Code)

For further information concerning this matter, please call:

LODD PERSON at (941) 915-2761
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$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

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

Ultimate Flooring of Sarasota, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 1, 2004 and assigned document number L04000008640.

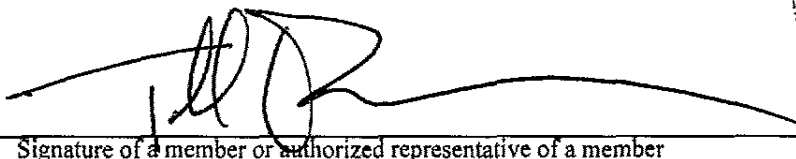
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ADD AS AN OFFICER: KURTIS E. JENNINGS, 3217 Campbell Street, Sarasota, Florida 34231, Title:

Secretary

Dated

1/7/05



Signature of a member or authorized representative of a member

TOOD PIERSON

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00