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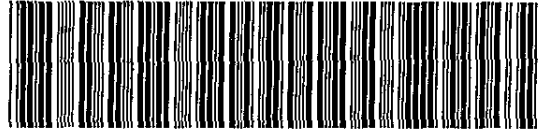
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TALLAHASSEE, FLORIDA

10/22/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment of MANAGER

DOCUMENT NUMBER: L04000008857

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

Please return all correspondence concerning this matter to the following:

RANDY C. WILMETH
(Name of Person)

W W Rock N Tile "LLC"
(Name of Firm/ Company)

3001 Monticello PL # 104
(Address)

ORLANDO FL 32835
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RANDY C. WILMETH at (407) 928-7243
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 9, 2004

RANDY C. WILMETH
WW ROCK N TILE "LLC"
3001 MONTICELLO PL #104
ORLANDO, FL 32835

SUBJECT: W W ROCK N TILE "LLC"
Ref. Number: L04000008857

We have received your document for W W ROCK N TILE "LLC" and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is to amend a corporation. Please complete the enclosed form to amend a limited liability company.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 204A00044136

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

W W Rock N Tile "LLC"

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Feb. 2, 2004 and assigned document number 204000008857

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

To Show Randy C Wilmeth as MANAGER of W W Rock N Tile "LLC"

Dated July 16, 2004

Randy C Wilmeth, Registered Agent
Signature of a Member or Authorized Representative of a Member

RANDY C. WILMETH
Typed or Printed Name of Signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00