

104 00000 9394

(Domestic Name)

121 Teriwood St
- Fern Park FL 32730

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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104-9394
OR



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 29, 2004

ADELE CARPETS LLC
121 TERIWOOD STREET
FERN PARK, FL 32730

SUBJECT: ADELE CARPETS LLC
Ref. Number: L04000009394

We have received your document for ADELE CARPETS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" 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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 504A00062335

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Adele Carpets LLC
(A Florida Limited Liability Company)

FIRST: The date of filing the articles of organization was February 4, 2004

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

FEIN to be filed is 36-4549038

James T. Trizzino, member with 100% allocates the following:

Mary A. Trizzino, he allocates 89% ownership

James T. Trizzino Jr., he allocates 10% ownership

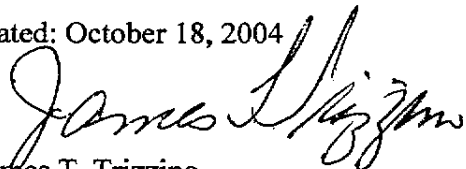
James T. Trizzino, , will retain 1% ownership

New Members:

Mary A. Trizzino

James T. Trizzino, Jr.

Dated: October 18, 2004


James T. Trizzino

Filing fee of \$25 paid

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TALLAHASSEE, FLORIDA