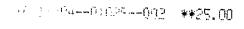
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## TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	
SUBJECT: BROOKS OF RAMIC TILE 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:	
DENNY A, OLNEY (Name of Person)	
BROOKS CERAMIC TILE LLC (Firm/Company)	
98 ORANGE STREET (Address)	
(Address)  ENGLEWOOD, FL 34223  (City/State and Zip Code)	ę s
ENGLEWOOD, FL 34223 (City/State and Zip Code)	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
(Name of Person) at (941) 468-1216 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
\$25.00 Filing Fee Certificate of Status  Certificate of Status  Certificate of Status  Certified Copy (additional copy is enclosed)  Solve Certified Copy (additional copy is enclosed)  Certified Copy (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



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 12, 2004

DENNY A. OLNEY BROOKS CERAMIC TILE LLC 98 ORANGE STREET ENGLEWOOD, FL 34223

SUBJECT: BROOKS CERAMIC TILE LLC

Ref. Number: L04000009817

We have received your document for BROOKS CERAMIC TILE 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):

You must add an acceptance statement for the new registered agent stating that she accepts the designation of registered agent.

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) 245-6913.

Letter Number: 904A00058898

Diane Cushing Document Specialist

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	BROOKS CERAMIC TILE LLC				
	(Present Name) (A Florida Limited Liability Company)				
FIRST:	The Articles of Organization were filed on $01-26-2004$ and assigned document number $\underline{L0400009817}$ .				
SECOND:	The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:				
	MANAGING MEMBER - RONALD M SCOTT 4551 HIDDEN VIEW PLACE (RETIRED) SARASOTA, FL 34235 (RETIRED)				
	NEW MANAGING MEMBER: DENNY A. OLNEY 98 ORANGE STREET ENGLEWOOD, FL 342231				
	OLD REGISTERED AGENT - MARILYN E SCOTT 4551 HIDDEN VIEW PLACE 5ARASOTA, FL 34235				
	NEW REGISTERED AGENT - STACY M. OLNEY + NEW MAILING ADDRESS 98 ORANGE STREET ENGLEWEDD, FL 34223 I Stacy Olney				
Dated	OCTOBER 5, 2004.  ENGLEWOOD, FL 34223 I Stacy Olney,  accept the position for the registered				
	Dord Stay Stay Man				
	Signature of a member or authorized representative of a member				
	DONALD J. SLIGH JR.  Typed or printed name of signee				
	Typed of printed name of signee				

Filing Fee: \$25.00

Just a short note

From the desk of....

# STACY OLNEY

I Stacy Olney do
accept the position
of registered agent for
Brooks Ceranic Tile for
Denny & Clary & Donald Sty

Italy Olney
10/18/04



1-800-925-7447 Ext. 51202