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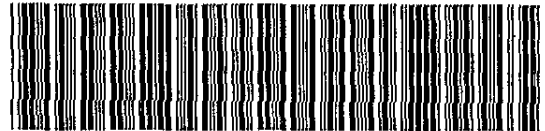
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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May 3, 2004

Via Federal Express

Fla. Dept. of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Amendment to Articles of Organization of "MONET FLOORING, LLC"

Dear Sir or Madam:

Please find enclosed our Check No. 2674, of even date, in the amount of twenty-five (\$25.00), in payment for filing fees for the enclosed Amendment to Articles of Organization regarding the above-referenced business.

Yours truly,



Stephen M. Feidelman

Enclosures: As stated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**AMENDMENT TO
THE ARTICLES OF ORGANIZATION
OF
MONET FLOORING L. L. C.**

The undersigned, acting as the authorized representative of the initial members of Monet Flooring, L.L.C. (the "Company") under the provisions of the Florida Limited Liability Company Act, Chapter 608, *Florida Statutes*, hereby adopts the following Article IV of the articles of organization of the Company, as amended, on behalf of the Company:

ARTICLE IV - MANAGEMENT

The Company shall be managed by one or more members as, from time to time, shall be set forth in the limited liability operating company agreement for the Company. The initial managing member shall be RICHARD C. NIXON.

In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Signature of a member or authorized representative of a member

Dated: 5/03/04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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