

L04000044377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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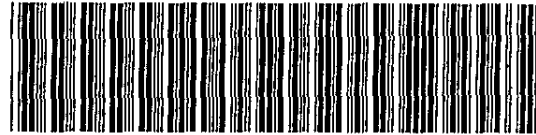
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HM FLOORING 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:

HERNAN MARTINEZ
(Name of Person)

HM FLOORING LLC
(Firm/Company)

3063 BUENAVISTA DRIVE
(Address)

MARGATE FL 33063
(City/State and Zip Code)

For further information concerning this matter, please call:

HERNAN MARTINEZ at (954) 553-9398
(Name of Person) (Area Code & Daytime Telephone Number)

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Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee, Certificate of Status & 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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HM FLOORING LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JUNE 14, 2004 and assigned document number L040000443.77

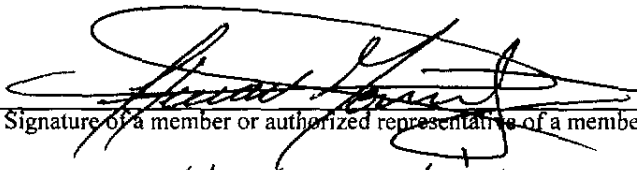
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE V:

MANAGING
NEW MEMBER: JORGE LAZO
55211 SW 11TH ST #E
MARGATE FL 33068

MANAGING
NEW MEMBER: FELIX CALDERON
4310 VILLAGE DRIVE #B
DELRAY BCH, FL 33445

Dated FEBRUARY 9, 2005.


Signature of a member or authorized representative of a member

HERNAN MARTINEZ

Typed or printed name of signee

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Filing Fee: \$25.00