

W04000048355

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TALLAHASSEE, FLORIDA

LAW OFFICES
BARTHE & LEIGH LLP

INTERNATIONAL BUILDING
2455 EAST SUNRISE BOULEVARD
SUITE 602
FORT LAUDERDALE, FLORIDA 33304

TEL 954.523.5555
FAX 954.523.5552

November 11, 2004

Division of Corporations
Attention: Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

Please find enclosed our check # 1346 in the amount of \$ 25.00 to amend the Articles of Organization of a Florida Limited Liability Company.

Thank you for your cooperation.

Best Regards,

A handwritten signature in black ink, reading "Lauren Eggleston". The signature is written in a cursive, flowing style.

Lauren Eggleston

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HARDWOOD FLOORS DIRECT, 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:

FREDERIC M. BARTHE, ESQ.

(Name of Person)

BARTHE & LEIGH LLP

(Firm/Company)

2455 E. SUNRISE BLVD., SUITE 602

(Address)

FORT LAUDERDALE, FL 33304

(City/State and Zip Code)

For further information concerning this matter, please call:

FREDEREIC BARTHE

(Name of Person)

at (954)

523-5555

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$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**

HARDWOOD FLOORS DIRECT, LLC.

(Present Name)
(A Florida Limited Liability Company)

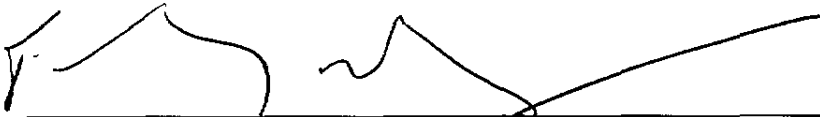
FIRST: The Articles of Organization were filed on JUNE 28, 2004 and assigned document number L04000048355.

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

ARTICLE V is hereby amended to correct the name of the MGRM: Rocky Liscio to Rocco Liscio.

FILED
04 NOV 18 PM 1:33
TALLAHASSEE, FLORIDA

Dated November 11, 2004, 2004.



Signature of a member or authorized representative of a member

Frederic M. Barthe, Esq., authorized representative.

Typed or printed name of signee

Filing Fee: \$25.00