

L04000053762

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DCC GROUP, 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:

DOUG PROPE
(Name of Person)

FLOORING WAREHOUSE GROUP, INC.
(Firm/Company)

7501 S. TAMIAMI TRAIL, UNIT E
(Address)

SARASOTA, FL 34231
(City/State and Zip Code)

For further information concerning this matter, please call:

DOUG PROPE at (941) 922-4333
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

SECRET
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

DCC GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

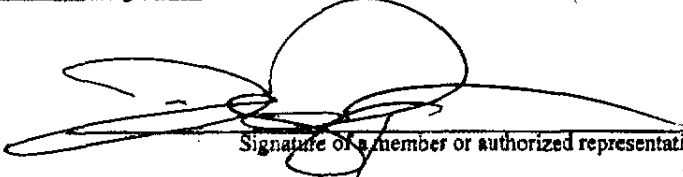
FIRST: The Articles of Organization were filed on JULY 20, 2004 and assigned
document number L04000053782

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

I WOULD LIKE TO CHANGE THE MEMBER OF THIS LLC TO FLOORING WAREHOUSE GROUP, INC.

Dated

31ST MARCH 10 2005


Signature of a member or authorized representative of a member

DOUG PROPEs

Typed or printed name of signee

STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00