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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JASON BRYANT 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:

JASON BRYANT

(Name of Person)

(Firm/Company)

8281 CYPRESS DR. S

(Address)

FORT MYERS, FL 33912

(City/State and Zip Code)

For further information concerning this matter, please call:

JASON BRYANT

(Name of Person)

at (

239

(Area Code & Daytime Telephone Number)

462-6388

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
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☐ \$60.00 Filing Fee,
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MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

JASON BRYANT FLOORING, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 23, 2004 and assigned document number L04000064428.

SECOND: This amendment is submitted to amend the following:

Article II, Address. The new principal office address is:

8281 Cypress Dr. S., Fort Myers, FL 33912. The new mailing is:

8281 Cypress Dr. S., Fort Myers, FL 33912

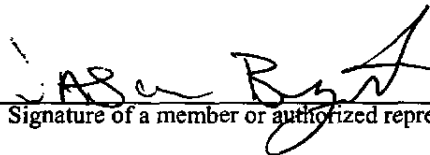
Article III, Registered Agent: The new address for the
registered agent is:

8281 Cypress Dr. S., Fort Myers, FL 33912

Article IV, Manager(s): Removing MGRM:

Edward P. Carney III

Dated 9-26-05, 2005.


Signature of a member or authorized representative of a member

JASON BRYANT

Typed or printed name of signee

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