

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sears Tile & Wood 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:

Benjamin A. Sears
(Name of Person)

Sears Tile & Wood Flooring LLC
(Firm/Company)

8640 133rd Lane
(Address)

Live Oak, FL 32060
(City/State and Zip Code)

FILED
2005 FEB 14 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Benjamin A. Sears at (386) 330-2267
(Name of Person) (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

Sears Tile & Wood Flooring LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 4, 2005 and assigned document number LOS000001059.

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

Managing member added to LLC
Tommy L. Hartsfield
Rt. 1 Box 1400
White Springs, FL 32096

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated Feb 10th, 2005.

[Signature]
Signature of a member or authorized representative of a member

Benjamin A. Sears
Typed or printed name of signee

Filing Fee: \$25.00