

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473

Phone : (305)379-7907

Fax Number

: (305)402-3141

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LIMITED LIABILITY AMENDMENT

2 GUYS CARPET INSTALLATION LLC

Certificate of Status	0
Certified Copy	1
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AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR

2 Guys Carpet Installation LLC

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

2 Guys Carpet Installation LLC

ARTICLE II - Mailing and Street Address:

The street address of the Limited Liability Company is:

2 Guys Carpet Installation LLC 5795 Cactus Hill Rd Keystone Heights, FL 32656

The mailing of the Limited Liability Company is:

2 Guys Carpet Installation LLC P.O. Box 343 Lake Geneva, FL 32160

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: 30 years

FLORIDA INCORPORATORS, INC. 8875 Hidden River Pkwy, Ste 300 1 Tampa, FL 33637 (813) 632-7882

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ARTICLE IV - Management:

The Limited Liability Company is to be managed by its members who shall be empowered to act on behalf of the Limited Liability Company, and the names and addresses of the Managing Members are:

Martin B. Lukasik P.O. Box 343 Lake Geneva, FL 32160

Managing Member

Dolores Lukasik P.O. Box 343 Managing Member

Lake Geneva, FL 32160

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The remaining members may admit additional members upon the majority vote of the remaining members consenting to the admission of the additional member.

ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members have the right to continue the business on the death, retirement, resignation expulsion, bankruptcy, or dissolution of a member or

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the occurrence of any other event which terminates the continued membership of a member in the limited liability company upon the majority vote of the remaining members.

ARTICLE VII - Registered Agent:

The registered agent and registered office of the limited liability company shall be:

Martin B. Lukasik 5795 Cactus Hill Rd Keystone Heights, FL 32656

DATED: March 26, 2005

Martin B. Lukasik

Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent of the limited liability company.

Martin B. Lukasik

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