

L05000020496

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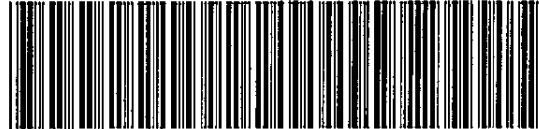
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SECRET  
TALLAHASSEE FLORIDA

05 OCT 31 PM 2:08

APPROVED  
AND  
FILED

**BUBLEY & BUBLEY, P.A.**

ATTORNEYS AT LAW

Daniel B. Bubley\*

Martin A. Bubley\*

\*Also admitted to practice in Illinois

Northdale Executive Center  
3820 Northdale Blvd., Suite 312  
Tampa, Florida 33624  
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Facsimile (813) 963-7832

Additional Offices:  
Chicago, Illinois

October 27, 2005

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: THREE PALMS ENTERPRISES, LLC  
ARTICLES OF AMENDMENT**

This letter will indicate our intent to file the Articles of Amendment to Articles of Organization of **THREE PALMS ENTERPRISES, LLC**. In this regard, please find enclosed the following:

1. The original and one copy of the Articles of Amendment to Articles of Organization of **THREE PALMS ENTERPRISES, LLC**
2. A check made payable to the Department of State in the amount of \$55.00 according to the applicable fee schedule.
  - a. \$25.00 for filing fee
  - b. \$30.00 for certified copy fee

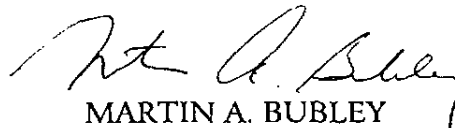
The address where filing acknowledgment, certified copies and related documents should be sent is:

Martin A. Bubley  
Bubley & Bubley, P.A.  
3820 Northdale Blvd.  
Suite 312  
Tampa, Florida 33624

Thank you in advance for your anticipated cooperation.

Very truly yours,

BUBLEY & BUBLEY, P.A.

  
MARTIN A. BUBLEY

MAB/rh  
Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
**THREE PALMS ENTERPRISES, LLC**  
(A Florida Limited Liability Company)

RECEIVED  
TALLAHASSEE, FLORIDA  
05 OCT 31 PM 3:00

APPROVED  
AND  
FILED

*Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following amendment to its Articles of Organization:*

**FIRST:** The Articles of Organization were filed on **February 28, 2005**, and assigned document number **L05000020496**.

**SECOND:** The following Amendment was adopted to identify a **NEW NAME** for the limited liability company such that *Article I of the Articles of Organization* shall be amended to read as follows:

**ARTICLE I - NAME**

The name of this limited liability company shall be **PAINTS & FLOORS, LLC**. This limited liability company shall hereinafter be referred to as the "Company".

**SECOND:** The date of adoption of this amendment was: October 17, 2005.

**THIRD:** All other paragraphs and articles of the *Articles of Organization as filed on February 28, 2005* shall remain unchanged, and the limited liability company shall be governed under the laws contained in the Florida Limited Liability Company Act, Chapter 608, *Florida Statutes*.

**FOURTH:** Adoption of Amendment: The amendment was adopted by the Members of the Florida Limited Liability Company.

Signed this 25<sup>th</sup> day of OCTOBER, 2005.

  
\_\_\_\_\_  
GREGORY A. THOMAS,  
Managing Member

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
THREE PALMS ENTERPRISES, LLC  
(A Florida Limited Liability Company)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 OCT 31 04 30 08

APPROVED  
AND  
FILED

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Managing Member