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SPIEGEL & UTRERA, P.A. (Requestor's Name) . 1840 CORAL WAY, 4TH FLOOR (Address) · MIAMI, FL 33145<sub>(305)</sub> 854-6000 OFFICE USE ONL' (City, State, Zip) - (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) [Document #] (\$ insmuool) (Corporation Name) [\$ InsmuooO] Certified Copy Pick up time Mail out Certificate of Status AMENDMENTS ".. NEW FILINGS : Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION OTHER FILINGS OUALIFICATION Annual Report Foreign Fictitious Name

Limited Partnership

Reinstatement

Name Reservation

## CERTIFICATE OF AMENDMENT

#### TO

#### ARTICLES OF ORGANIZATION



#### **OF**

### TOP NOTCH FLOORING & MORE, LLC

a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The date of the filing of the Articles of Organization was the 31st of March 2005.

SECOND:

Article 9 of the Articles of Organization of TOP NOTCH FLOORING & MORE, LLC

states Management as:

Operating Manager:

Nathan Lips

Vice Operating Manager:

Jasper Albert Thomas Jr.

Secretary:

Nathan Lips

Treasurer:

Nathan Lips

THIRD:

Article 9 of the Articles of Organization of TOP NOTCH FLOORING & MORE, LLC

shall be amended to state Management as:

Operating Manager:

Nathan Lips

Vice Operating Manager:

Clement A. Puleo

Secretary:

Nathan Lips

Treasurer:

Nathan Lips

whose addresses shall be the same as the principal address of the Company.



\*\*OURTH: The Articles of Organization of TOP NOTCH FLOORING & MORE, LLC shall be

amended to state Members as:

Nathan Lips

Clement A. Puleo

9402 Green Meadows Drive Boynton Beach, Florida 33424 9402 Green Meadows Drive Boynton Beach, Florida 33424

**FIFTH:** The date of the adoption of this amendment is the 4 April 2005.

**SIXTH:** The amendment was adopted by the limited liability company.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 April 2005.

Signature of a Member or Authorized

Representative of a Member