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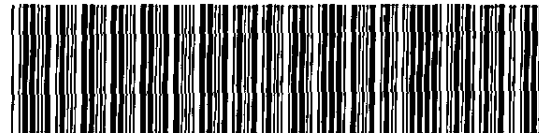
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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Top Natch Flooring & More, LLC

(Corporation Name)

LOS000031635

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TOP NOTCH FLOORING & MORE, LLC
a Florida Limited Liability Company

FILED
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TALLAHASSEE, FLORIDA

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 31 March 2005.

SECOND: The Articles of Organization of TOP NOTCH FLOORING & MORE, LLC shall be amended to state Management as:

Operating Manager:	Nathan Lips
Secretary:	Nathan Lips
Treasurer:	Nathan Lips

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

THIRD: The Articles of Organization of TOP NOTCH FLOORING & MORE, LLC shall be amended to state Members as:

Nathan Lips
Post Office Box 4365
Boynton Beach, Florida 33424

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



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700

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FOURTH: The date of the adoption of this amendment is the 13 October 2005.

FIFTH: The amendment was adopted by the limited liability company.

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

Signed this 13 October 2005.

Nathan Lips
Signature of a Member or Authorized
Representative of a Member



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