

FROM : LAZARUS
Division of Corporations

LO500041842

FAX NO. : 3052201440

July 21, 2008 04:37 PM

Florida Department of State
Division of Corporations
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WHOLESALE FLOORING OUTLET, LLC

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M. THOMAS

JUL 22 2008

7/21/2008 4:26 PM

EXAMINER

FROM : LAZARUS

FAX NO. : 3052201440

Jul. 21 2008 04:38PM P2

H08000177649
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

WHOLESALE FLOORING OUTLET, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 04/25/06 and assigned
Florida document number L05000041842.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

(City) Florida (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

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FROM : LAZARUS

FAX NO. : 3052201440

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

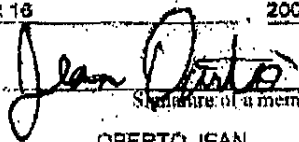
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	JOE C MCAULEY	170 PARK DR FT WALTON BEACH, FL 32548	☒ Add ☐ Remove
MGRM	NANCY SULLIVAN	580 NW 165 ST ROAD MIAMI, FL 33189	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated DECEMBER 18

2007



Signature of a member or authorized representative of a member

OBERTO JEAN

Typed or printed name of signer

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