

FROM : LAZARUS  
Div. of Corporations

FAX NO. : 3052201440

Aug 25 2008 04:46PM P1

L65600041842

Florida Department of State  
Division of Corporations  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

WHOLESALE FLOORING OUTLET, LLC

Certificate of Status	0
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T. HAMPTON

AUG 26 2008

8/25/2008 4:36 PM

EXAMINER

H08000201269

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OFFILED  
08 AUG 25 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDAWholesale 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 04/25/2005 and assigned  
Florida document number 105000041842.

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  
"L.L.C."

Enter new principal office 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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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	Nancy Sullivan	560 NW 185 st rd Miami, FL 33169	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Starahema Greene	17017 NW 50 ct Miami, FL 33055	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Dorothy H Holzshuh	1977 NW 118th rd Miami, FL 33181	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Dated \_\_\_\_\_

*Alto L.*  
Signature of a member or authorized representative of a member

*Oberto Jean*  
Typed or printed name of signer

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