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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DC Tile LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles Arend
(Name of Person)

DC Tile LLC
(Firm/Company)

13008 Bartow St.
(Address)

Hudson, Fla 34664
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles Arend at 727-389-2429
(Name of Person) (Area Code & Daytime Telephone Number)
727-861-7973

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

DC Tile LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The articles of organization were filed on 05 Jun 22 and assigned document number L05000063406.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Charles Arend holds 9 shares out of 10. Debra A. Bodine SS# 287-56-1582 holds 1 share of 10.

Dated

Aug. 15, 2005.

Charles E. Arend

Signature of a member or authorized representative of a member

Charles E. Arend

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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