

L050000 66424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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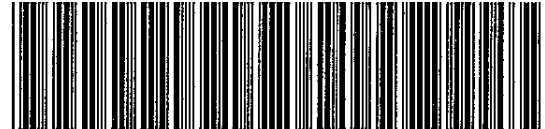
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG 10 2005

TRANSMITTAL LETTER

TO: Registration Section,
Division of Corporations

SUBJECT: RESTO FLOORING, 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:

GABRIEL RESTO
(Name of Person)

RESTO FLOORING, LLC.
(Firm/Company)

1003 LUCERN WAY
(Address)

APOPKA, FL. 32703
(City/State and Zip Code)

For further information concerning this matter, please call:

FREDDY ALEQUIN at (407) 383-0057
(Name of Person) (Area Code & Daytime Telephone Number)

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

FILED
2005 AUG -8 PM 12:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

RESTO FLOORING, LLC.

(Present Name)
(A Florida Limited Liability Company)

FILED
2005 AUG -8 PM 12:40
JULY 6, 2005
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on JULY 6, 2005 and assigned document number L05000066424.

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

ARTICLE IV: The name and Florida street address of the registered agent is:

GABRIEL RESTO 1003 LUCERN WAY, APOPKA, FL. 32703

I hereby accept the appointment as registered agent and agree to act in this capacity.

ARTICLE V: The name and address of managing members/managers are:

GABRIEL RESTO, MGR, 1003 LUCERN WAY, APOPKA, FL. 32703

ANDRES RENDON, MGR, 1003 LUCERN WAY, APOPKA, FL. 32703

Dated AUGUST 4 , 2005.

Gabriel Resto

Signature of a member or authorized representative of a member / *Registered Agent*

GABRIEL RESTO

Typed or printed name of signee

Filing Fee: \$25.00