

03/07/2011 16:32 FAX 4074231831 DEAN MEAD ORLANDO 0001
 Division of Corporations Page 1 of 1
#L05000082453

Florida Department of State
 Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 BUILD DIRECT FLOOR, LLC

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
11 MAR -7 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BUILD DIRECT FLOOR, 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 08/22/2005 and assigned
Florida document number L05000082453

This amendment is submitted to amend the following:

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

TM&H FLOORING, LLC

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 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:

HAYAT SOUFIANI

New Registered Office Address:

895 SEBURN RD

Enter Florida street address

APOPKA

Florida

32703

City

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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	NASSER F. ALKATTAN	895 SEBURN RD APOPKA FL 32703	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	HAYAT SOUFIANI	895 SEBURN RD APOPKA FL 32703	<input checked="" type="checkbox"/> Add <input 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated March 7, 2011


Signature of a member or authorized representative of a member

Hayat Soufiani

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00