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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Phillip Allen's 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:

Phillip Allen  
(Name of Person)

Phillip Allen's Flooring, LLC  
(Firm/Company)

64 Allen Harvey St.  
(Address)

Crawfordville FL 32327  
(City/State and Zip Code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Phillip Allen at (770) 274-9707  
(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)

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

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Phillip Allen's Flooring LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 26, 2005 and assigned document number LO5000084726

SECOND: This amendment is submitted to amend the following:

Managers of the company. The following  
Manager needs to be added to the company.  
Manager David K. Myers whose address  
is 64 Allen Harvey St. Crawfordville FL  
32327.

FILED  
b6 MAY 10 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated May 10, 2005

Phillip Allen

Signature of a member or authorized representative of a member

Phillip Allen

Typed or printed name of signee