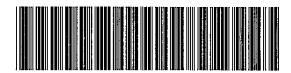
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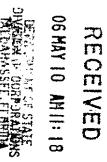


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SECRETARY OF STATE
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COVER LETTER

Division of Corporations
SUBJECT: Phillip Alleri'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's Flooring, LLC (Firm/Company)
(Firm/Company) WHAILER Horvey St. (Address) Crowfordville FL 32327 (City/State and Zip Code)
For further information concerning this matter, please call: Philip Allen at (770) 274-9707 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount: \$\sum_{\sum_{0.00}}\$ \sum_{\sum_{0.00}}\$ \sum_{\sum_{0.00}}

MAILING ADDRESS:

TO:

Registration Section

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 L0500084726	
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.	
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Dated	May 10 , 2005	· -
	Phillip Allen Signature of a member or authorized representative of a member	·
	Phillip Allen Typed or printed name of signee	

Filing Fee: \$25.00