

LOS0000090433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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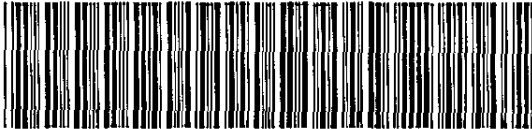
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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LAW OFFICES OF
CIANFRONE, POLSTER & De FURIO
A Partnership of Professional Associations

Joseph R. Cianfrone
James R. De Furio
Neil E. Polster
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Dunedin, Florida 34698
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September 23, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Tile Trenz, LLC
Certificate of Amendment to Articles of Organization

Dear Sir/Madame:

Enclosed please find a Certificate of Amendment to the Articles of Organization for the above-referenced corporation.

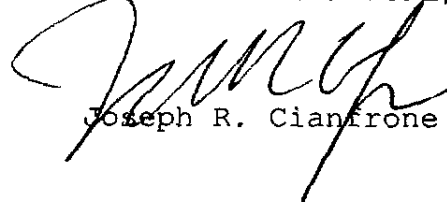
I have enclosed a check in the amount of \$43.75 for the filing fee and certified copy cost.

Thank you for your attention to this matter.

If you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

JOSEPH R. CIANFRONE, P.A.



Joseph R. Cianfrone

JRC:dmc
Enclosures

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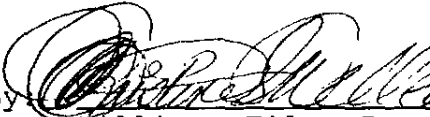
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**CERTIFICATE OF AMENDMENT/CLARIFICATION TO THE
ARTICLES OF ORGANIZATION
OF
TILE TRENZ, LLC**

Notice is hereby given that at duly called meeting of the Managing Members on September 23, 2005, by a unanimous vote of the Managing Members, the Articles of Organization of TILE TRENZ, LLC as originally filed on September 6, 2005, are hereby amended/clarified in that paragraph 1, under the heading "CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE" should properly read **TILE TRENZ, LLC** in lieu of TILE TRENDZ, LLC, as stated in the original filing.

IN WITNESS WHEREOF, TILE TRENZ, LLC has caused this Certificate of Amendment/Clarification to be executed in accordance with the authority hereinbove expressed this 23rd day of September, 2005, at Dunedin, Florida.

TILE TRENZ, LLC

By: 
Williams Tile, Inc.
Managing Member

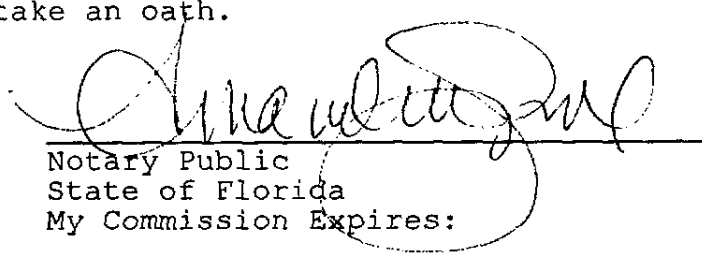
By: 
P. L. & B Tile, Inc.
Managing Member

2005 SEP 28 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTRY OF PINELLAS

On this 23rd day of September, 2005, personally appeared before me CHRIS WILLIAMS, as AUTHORIZED REPRESENTATIVE of Williams Tile Inc. and LEWANN BAUCKMECHT, as AUTH. REPRESENTATIVE of P, L, & B Tile, Inc., managing members of Tile Trenz, LLC, a Florida Limited Liability Company. They are personally known to me or have produced FLORIDA DRIVER'S LICENSE and FLORIDA DRIVER'S LICENSE, as identification and who did take an oath.


Notary Public
State of Florida
My Commission Expires:

