

L05000109423

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SECRETARY OF STATE
DIVISION OF CORPORATION
07 MAY 11 PM 1:14

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FCB 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:

FELIX CALDERON
(Name of Person)

FCB FLOORING, L.L.C.
(Firm/Company)

5696 GREEN ISLAND DR.
(Address)

LAKE WORTH, FL 33463
(City/State and Zip Code)

For further information concerning this matter, please call:

FELIX CALDERON at (561) 723-5941
(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,
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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

FCB FLOORING, LLC

(Present Name)
(A Florida Limited Liability Company)

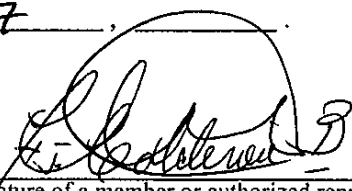
FIRST: The Articles of Organization were filed on 11/10/2005 and assigned document number 605000109423.

SECOND: This amendment is submitted to amend the following:

ARTICLE II: THE STREET ADDRESS OF THE
PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY IS:
5696 GREEN ISLAND DR., LAKE WORTH, FL 33463

ARTICLE III: THE NAME AND FLORIDA STREET
ADDRESS OF THE REGISTERED AGENT IS:
5696 GREEN ISLAND DR., LAKE WORTH, FL 33463;
FELIX CALDERON

Dated MAY 08, 2007


Signature of a member or authorized representative of a member

FELIX CALDERON

Typed or printed name of signee

07 MAY 11 PM 1:14

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SECRETARY OF STATE
DIVISION OF CORPORATIONS