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(City/State/Zip/Phone #)

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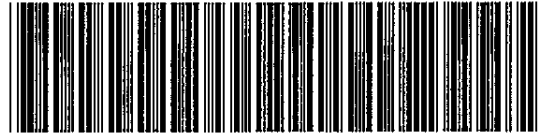
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Superb Floor covering 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:

Andrew Allen
(Name of Person)
Superb Floor covering LLC
(Firm/Company)
9322 Front Beach Rd
(Address)
Panama City, FL 32407
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Andrew Allen at (850) 532-2012
(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

Surpesh Floor Covering LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1-25-06 and assigned document number 606000003660.

SECOND: This amendment is submitted to amend the following:

Justin Allen as MGRM

9322 Front Beach Rd

Panama City, FL. 32407

Thomas Allen Jr as MGRM

9322 Front Beach Rd

Panama City, FL. 32407

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TALLAHASSEE, FLORIDA

FILED

Dated 1-25-06

Justin Allen
Signature of a member or authorized representative of a member

Andrew Allen
Typed or printed name of signee