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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARK PRIMEAUX WOOD FLOORS 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:

MARK PRIMEAUX

(Name of Person)

MARK PRIMEAUX WOOD FLOORS LLC

(Firm/Company)

20325 CALDER AVE

(Address)

PORT CHARLOTTE FL, 33954

(City/State and Zip Code)

For further information concerning this matter, please call:

MARK PRIMEAUX

(Name of Person)

at (941) 764-0515

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



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Certificate of Status



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\$60.00 Filing Fee,
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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**

MARK PRIMEAUX WOOD FLOORS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/02/2006 and assigned document number L06000022715.

SECOND: This amendment is submitted to amend the following:

Article I - Company Name

Delete - MARK PRIMEAUX WOOD FLOORS LLC

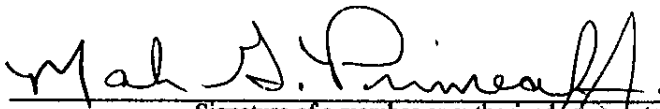
Add - MARK PRIMEAUX TRIM CARPENTRY LLC

Article - III - Company Purpose

Delete - TO INSTALL A VARIETY OF WOOD FLOORING.

Add - Any and all lawful business.

Dated September 8, 2006.



Signature of a member or authorized representative of a member

MARK PRIMEAUX

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00