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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Jeff Davis Tile & Marble, 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:

Lisa M. Davis
(Name of Person)

Jeff Davis Tile & Marble, LLC
(Firm/Company)

5390 Laurie Lane
(Address)

Middleburg, FL 32068
(City/State and Zip Code)

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For further information concerning this matter, please call:

Lisa M. Davis at (904) 568-6971
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$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**

Jeff Davis Tile & Marble, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/17/2006 and assigned
document number L06000028691.

SECOND: This amendment is submitted to amend the following:

additional managing members - Article V

as follows:

Ruben Barfield

127 Bluegrass Avenue

Middleburg, FL 32068

Lawrence P. O'Steen

5390 Laurie Lane

Middleburg, FL 32068

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Dated October 18, 2007.



Signature of a member or authorized representative of a member

Jeffrey M. Davis

Typed or printed name of signee

Filing Fee: \$25.00