

L06000033597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

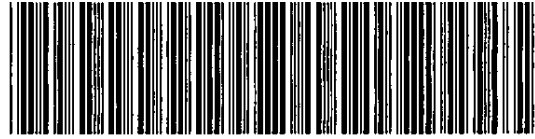
(Business Entity Name)

(Document Number)

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J. BRYAN MAY 19 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SHEALY 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:

BURL LEE SHEALY, II
(Name of Person)
SHEALY FLOORING, LLC
(Firm/Company)
7226 CAMPFLOWERS ROAD
(Address)
YOUNGSTOWN, FL 32466
(City/State and Zip Code)

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For further information concerning this matter, please call:

CONNIE THARPE at (850) 785-4412
(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**

SHEALY FLOORING, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/30/2006 and assigned document number L06000033597.

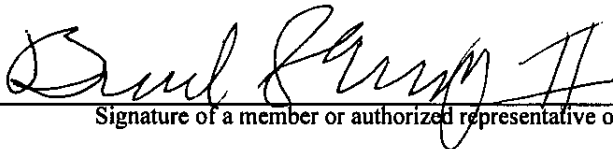
SECOND: This amendment is submitted to amend the following:

CONCERNING ARTICLE IV PLEASE ADD THE FOLLOWING MANAGING MEMBER.

ARTICLE IV - MANAGER(S) OR MANAGING MEMBER(S):

MGRM - BURL LEE SHEALY, 3931 DEERPOINT LAKE DR., PANAMA CITY, FL 32409, SHOULD BE ADDED IMMEDIATELY AS A MANAGING MEMBER.

Dated MAY 10, 2006


Signature of a member or authorized representative of a member

BURL LEE SHEALY, II

Typed or printed name of signee

Filing Fee: \$25.00

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