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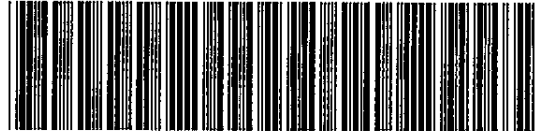
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FILED
2006 MAY -5 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10:11 AM
MAY -5 PM 10:48

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRACY SPEAR

DATE: 05/05/06

REF. #: 000153.51809

CORP. NAME: CUTTING EDGE UPHOLSTERY SOLUTIONS, LLC

FILED
2006 MAY -5 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 517023 ~~517023~~ FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CUTTING EDGE UPHOLSTERY SOLUTIONS, LLC

Pursuant to Section 608.411, Florida Statute, the undersigned, acting as the organizing member of a limited liability company under the Florida Limited Liability Company Act, adopts the following Articles of Amendment to Articles of Organization for such limited liability company (the "Company"), which Articles of Organization were filed on April 7, 2006:

ARTICLE I

Name

The name of the Company is CUTTING EDGE UPHOLSTERY SOLUTIONS, LLC.

ARTICLE II

Amendment

Article V shall be deleted in its entirety and the following inserted in lieu thereof:

"ARTICLE IV

Member

As of the effective date of this Amendment, Michael J. Nolan withdraws as a member of the Company and Kay P. Nolan shall be the sole member of the company. The address of the sole member and of the Company shall be: 1904 S. Hesperides Street, Tampa, Florida 33629."

ARTICLE III

Date of Adoption

The amendment was adopted on the 3rd day of May, 2006.

ARTICLE IV

Manner of Adoption

The amendment was adopted by the members of the Company.

Dated effective as of this 3rd of May, 2006.

By: Kay P. Nolan

Kay P. Nolan, Member

By: Michael J. Nolan

Michael J. Nolan,
Withdrawing Member