

L06000043716

2006 MAY 30 P 2: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

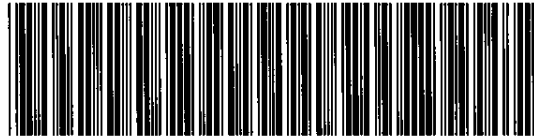
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 8, 2006

LAWRENCE D. FEDLER, P.A.
1840 SOUTHEAST 1ST AVE.
FT. LAUDERDALE, FL 33316

SUBJECT: LAMINATE INSTALLATION OF NORTH AMERICA, LLC
Ref. Number: L06000043716

We have received your document for LAMINATE INSTALLATION OF NORTH AMERICA, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

The fee to file your limited liability company document is \$25. Please include an additional \$30 for each certified copy (optional) requested and an additional \$5 for each certificate of status (optional) requested.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 506A00032533

LAW OFFICES

LAWRENCE D. FELDER, P.A.
1840 SOUTHEAST 1ST AVENUE
FORT LAUDERDALE, FLORIDA 33316

(954) 524-8808

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2006 MAY 30 P 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 4, 2006

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Laminate Installation of North America, LLC
Document No.: L06000043716

Dear Sirs:

With reference to the above captioned matter, please find enclosed
Certificate Designating Change of Registered Agent.

Thank you for your attention to this matter.

Very truly yours,



LAWRENCE D. FELDER, ESQ.
LDF/ag

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CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with section 608.416 or 608.508, Florida Statutes, the following is submitted:

- 1) Name of the Limited Liability Company is Laminate Installation of North America, LLC
- 2) The date of filing or registration in Florida was April 26, 2006
- 3) The document number is L06000043716
- 4) The current Registered Agent is Filings, Inc., and the street address of the Registered Office is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311
- 5) The name of the successor Registered Agent is LAWRENCE D. FELDER, P.A.
- 6) The street address of the new Registered Office is 1840 S.E. 1st Ave.
Fort Lauderdale, FL 33316
- 7) Such change of Registered Agent and Registered Office was authorized by an affirmative vote of the Members of the Limited Liability Company or as otherwise provided in the Articles of Organization or the Operating Agreement of the above named Limited Liability Company.

Date: _____

Signature _____

(Member or authorized representative of Member)

I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 608, Florida Statutes.

Date: 5/4/06

Signature _____

Lawrence D. Felder, Esq.