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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TK HARDWOOD INSTALLATION, LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

c/o KELLY L CORDELL, MANAGER
TK HARDWOOD INSTALLATION, LLC
739 COTTAGE HILL DR E
JACKSONVILLE, FL 32225 US

For further information concerning this matter, please call:

KELLY L CORDELL at 904-864-0274

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <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

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TK HARDWOOD INSTALLATION, LLC
L06000053678

FIRST: The Articles of Organization were filed on AUGUST 11, 2006
and assigned document number L06000053678.

SECOND: This amendment is submitted to amend the following:

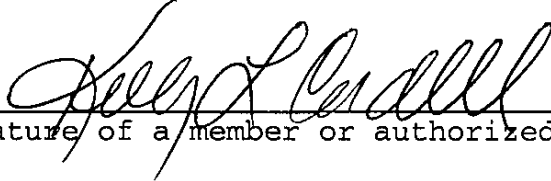
ARTICLE V: **The name and address of managing members/managers are:**

Title: MGR
KELLY L CORDELL
739 COTTAGE HILL DR E
JACKSONVILLE, FL 32225

Title: MGRM
THOMAS D HATFIELD
12853 JULINGTON FOREST CT
JACKSONVILLE, FL 32258

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TALLAHASSEE, FLORIDA

Dated AUGUST 11, 2006.



Signature of a member or authorized representative of a member

KELLY L CORDELL, Manager

Typed or printed name of signee