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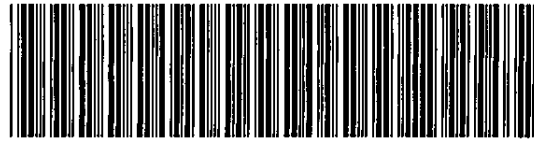
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLOOR DEPOT OF TAMPA, 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:

FABIAN GIUGNO

(Name of Person)

FLOOR DEPOT OF TAMPA, LLC

(Firm/Company)

4001 WEST MARTIN LUTHER KING BLVD

(Address)

TAMPA, FL 33614

(City/State and Zip Code)

For further information concerning this matter, please call:

FABIAN GUGNO

(Name of Person)

at (813) 872-7011

(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

2007 APR -6 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FLOOR DEPOT OF TAMPA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on SEPT 15TH 2006 and assigned
document number L06000091102

SECOND: This amendment is submitted to amend the following:

(NEW)(PRESIDENT) FABIAN GIUGNO, 11724 CARROLLWOOD COVE DR
TAMPA, FL 33624

(CEO) JAVIER MEDINA, 11114 SILVER DANCER DR TAMPA, FL 33569

(REMOVE) CHRIS DIAZ 16818 MIDSUMMER LANE ^{SPRING HILL} TAMPA, FL 34610

Dated MARCH 31ST, 2007

Signature of a member or authorized representative of a member

~~FABIAN GIUGNO~~

JAVIER MEDINA

Typed or printed name of signee

CEO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 APR -6 AM 10:04

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Filing Fee: \$25.00