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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Laminate Unlimited, 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:

Alina F. Nuñez, Esq.

(Name of Person)

Jose L. Baloyra, P.A.

(Firm/Company)

3250 Mary Street, Suite 102

(Address)

Coconut Grove, FL 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Alina F. Nuñez

(Name of Person)

at (305) 442-4142

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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
LAMINATE UNLIMITED, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on October 31, 2006 and assigned document number L06000106596.

SECOND: This amendment is submitted to amend the following:

**V.
MANAGERS**

The sole Manager of the Company shall be:

Rolando E. Cruz



Rolando E. Cruz



Lazaro Llera