

6/9/2017

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FLOORS 'N MORE DIRECT (NAPLES), LLC**

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

OF

FLOORS 'N MORE DIRECT (NAPLES), LLC

FLOORS 'MORE DIRECT (NAPLES), LLC, a Florida Limited Liability Company (the "Company"), with Articles of Organization filed on December 27, 2006 under document number L06000122459, by and through the authorized representative of the Members of the Company and pursuant to Chapter 605, Florida Statutes certifies the following Articles of Amendment to its Articles of Organization:

The following amendments to the Articles of Organization have been approved and adopted in accordance with Chapter 605, Florida Statutes:

ARTICLE I

The street and mailing address of the principal office of the Company is **1034 Pine Ridge Road, Naples, FL 34109**.

ARTICLE II

The street address of the registered office of the Company shall be in care of **Parrish, White & Yarnell, P. A., 1575 Pine Ridge Road, Suite 10, Naples, Florida 34109**, and the name of the initial registered agent at that address shall be **John P. White**.

ARTICLE III

The Company shall be managed by a Manager and the name and address of the current manager is:

Kenton Kunstler
Floors 'N More Direct (Naples), LLC
1034 Pine Ridge Road
Naples, FL 34108

The Manager is the Company's agent for purposes of carrying on its business in the usual way and the act of the Manager in the ordinary course of business binds the Company even if performed without actual authority.

Prepared By:

John P. White
Parrish, White & Yarnell, P.A.
1575 Pine Ridge Road, Suite 10
Naples, Florida 34109
Florida Bar No. 170000
Telephone (239) 649-7777

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ARTICLE IV

The following former Authorized Persons have resigned and withdrawn from the Company and are deemed dissociated from the Company.

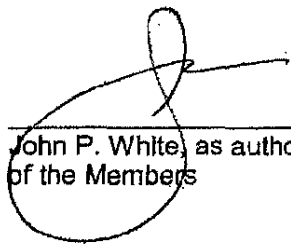
Colin Stananought
2004 Isla Vista Lane
Naples, Florida 34105

Lesley Stananought
2004 Isla Vista Lane
Naples, Florida 34105

This amendment was adopted and approved by the unanimous vote of the Members of the Company present at a special meeting of members held June 6, 2017 .

IN WITNESS WHEREOF, these Articles of Amendment are executed by the undersigned as the authorized representative of the Member(s) of the Company owning all of the membership interests and voting rights, and being in excess of the minimum percentage interests required by the Company's Operating Agreement and Articles of Organization to bind, obligate, and make this Amendment an act of the Company.

Executed this 9th day of June, 2017.


John P. White, as authorized representative
of the Members

Having been named as the successor registered agent to accept service of process for the above Company at the place designated in these Articles of Amendment to Articles of Organization, 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 relating 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 605, F. S.

This 9th day of June, 2017.


John P. White

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Prepared By:
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