

Division of Corporations

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Account Number : I20050000138
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ACP FLOORS, LLC

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**ARTICLES OF AMENDMENT TO
 ARTICLES OF ORGANIZATION OF
ACP FLOORS, LLC
 (a Florida Limited Liability Company)**

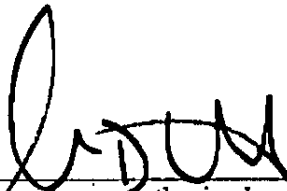
First: The date of filing of the original Articles of Organization was February 28, 2007.

Second: The following amendment to the Articles of Organization was duly adopted by the limited liability company:

ARTICLE V

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the Manager is Aquarius Capital, LLC, 2151 Lejeune Road, Suite 307, Coral Gables, Florida 33134.

Dated: May 23, 2007.



 Signature of a member or authorized representative of a member

Mark D. Rich
 Typed or printed name of signee

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