

Division of Corporations

Page 1 of 1

L07000022525

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000140189 3)))



H070001401893ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : FOWLER, RODRIGUEZ, CHALOS

Account Number : I20050000138

Phone : (305) 445-2930

Fax Number : (305) 445-2450

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**ACP FLOORS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

07 MAY 23 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 23 AM 10:18

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Fax Audit H07000140189 3

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

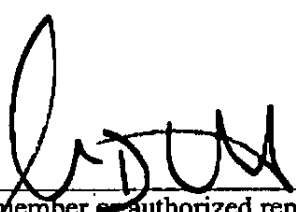
First: The date of filing of the original Articles of Organization was February 28, 2007.

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

07 MAY 23 AM 10:18

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

Fax audit H07000140189 3