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DIVISION OF CORPORATIONS
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107-4452

T. Hampton SEP -5 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A TO Z FLOORS, LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

C/O JEFFREY HEADRICK, MANAGER
A TO Z FLOORS, LLC
10987 INDIES DR. N.
JACKSONVILLE, FL 32246 US

For further information concerning this matter, please call:

JEFFREY HEADRICK at 904-222-1073.

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status
(additional copy is
enclosed) | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 30, 2007

A TO Z FLOORS, LLC *****2ND MAILING *****
% JEFFREY HEADRICK, MANAGER
10987 INDIES DR N
JACKSONVILLE, FL 32246

SUBJECT: A TO Z FLOORS, LLC
Ref. Number: W07000040152

RECEIVED
07 SEP -5 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for A TO Z FLOORS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
Registration/Qualification Section

Letter Number: 007A00049953



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 16, 2007

JEFFREY HEADRICK
A TO Z FLOORS, LLC
10987 INDIES DR N
JACKSONVILLE, FL 32246

SUBJECT: A TO Z FLOORS, LLC
Ref. Number: W07000040152

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Tammy Hampton
Document Specialist
Registration/Qualification Section

Letter Number: 007A00049953

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

A TO Z FLOORS, LLC

L07000053230

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 SEP -5 PM 4:39

FIRST: The Articles of Organization were filed on July 18, 2007 and assigned document number L07000053230.

SECOND: This amendment is submitted to amend the following:

ARTICLE II: The street address of the principal office of the Limited Liability Company is:

10987 Indies Dr. N.
Jacksonville, FL 32246

The mailing address of the Limited Liability Company is:

10987 Indies Dr. N.
Jacksonville, FL 32246

ARTICLE IV: The name and Florida street address of the registered agent is:

Jeffrey Headrick
10987 Indies Dr. N.
Jacksonville, FL 32246

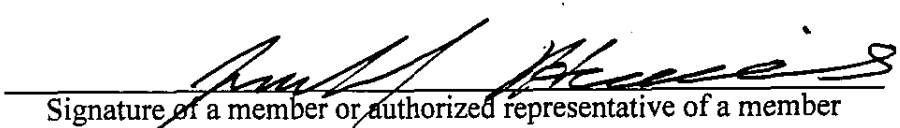
ARTICLE V: The name and address of managing members/managers are:

Title: MGR
Jeffrey Headrick
10987 Indies Dr. N.
Jacksonville, FL 32246

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 relative 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 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Registered Agents Signature: 

Dated July 18, 2007.


Signature of a member or authorized representative of a member

JEFFREY HEADRICK, Manager
Typed or printed name of signer