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Division of Corporations

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**GEMINI FLOORING HOLDINGS, LLC**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
GEMINI FLOORING HOLDINGS, LLC  
(a Florida Limited Liability Company)**

**First:** The date of filing of the original Articles of Organization was May 23, 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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