21001/002

Page 1 of 1

Florida Department of State

Division of Corporations **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.

(((H11000107315 3)))



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)617-6383

From:

Account Name : ARNOLD MATHENY & EAGAN, P.A.

Account Number : I2000000141 : (407)841-1550 Phone

Fax Number : (407)841-8746

**Enter the email address for this business entity to be used for futura

annual report mailings. Enter only one email address please.**

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN INFINITY SURFACES LLC

Certificate of Status	0
Certified Copy	0
Page Count	. 01
Estimated Charge	\$25.00

J. BRYAN

Electronic Filing Menu

Corporate Filing Menu

Help

AUG -1 2011

https://efile.sunbiz.org/scripts/efilcovr.exe

H110001073153

AMENDED ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

DOCUMENT NUMBER L09000050852

ARTICLES OF ORGANIZATION OF INFINITY SURFACES, LLC ORIGINALLY
FILED ON
May 26, 2009

The Articles of Organization are amended to add Articles V as provided below.

ARTICLE V- Management

The Limited Liability Company is a manager-managed Limited Liability Company. The Limited Liability Company shall be managed by the manager(s) who is (are) designated, appointed or elected to act in such capacity in accordance with the Operating Agreement of the Limited Liability Company.

The person(s) who is (are) designated or appointed as Manager(s) shall carry out and further the decisions and actions of the manager(s) or member(s) made pursuant to the Operating Agreement and shall be authorized to execute any and all reports, forms, instruments, documents, papers, writings, agreements and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages and security agreements and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred or evidenced, which are necessary, appropriate or beneficial to carry out or further such decisions or actions.

(In accordance with section 608.408(3), Florida Statues, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

(The Amended and Restated Articles of Organization as set forth above were duly executed and are being filed in accordance with section 608.411, Florida Statutes.)

Arthur R. Louv Authorized Representative