Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : AIT PLUS CONSULTING

Account Number : I20080000061

Phone : (407)582-9830

Fax Number

: (407)582-9832

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

| Despri 1 | Address: | |
|----------|----------|--|
| | | |

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN TROPICAL BEST FLOORING, LLC

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

J. BRYAN

MAY - 3 2010

EXAMINER

4075829832

COVER LETTER

| TO: Registration Division of C | | | |
|--------------------------------|--|---|--|
| SUBJECT: | | EST FLOORING, LLC | · |
| | Name of Lin | nited Liability Company | |
| The enclosed Articles | of Amendment and fee(s) are si | ubmitted for filing. | |
| Please return all corres | pondence concerning this matte | er to the following: | , |
| | | JACKSON QUIRINO | |
| | | Name of Person | |
| | TROPI | CAL BEST FLOORING, LLC | 是四 另 |
| | | Firm/Company | APR 30 AM 11: 12 CRETARY OF STATE LLAHASSEE. FLORID |
| | | 7725 MURCOTT CIR | FOF H |
| | | Address | 937 : |
| • | | ORLANDO, FL 32835 | 音冊 2 |
| | | City/State and Zip Code | |
| | E-mail address: | (to be used for future annual report notifica | tion) |
| For further information | concerning this matter, please | call: | |
| | KSON QUIRINO | | 82-9830 |
| Name | of Person | Area Code & Daytime | elephone Number |
| Enclosed is a check for | the following amount: | | |
| \$25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | \$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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| | TROPICAL I | BEST FLOORING, | LLC | m2 = |
|-------------------------------|--|---|---------------------------|-------------------------|
| (<u>N</u> g | me of the Limited Liabilit (A Florida | y Company as it now appea Limited Liability Company) | rs on our records.) | W. S |
| | | | | 64 - |
| The Articles of Organization | _ | Company were filed on | 04/26/2010 | and assigned |
| Florida document number | L09000078520 | | | Ť |
| This amendment is submitted | to amend the following: | | | |
| A. If amending name, enter | the new name of the lim | ited liability company he | <u>re</u> : | |
| The new name must be distingu | ishable and end with the wo | rds "Limited Liability Compa | any," the designation "LI | .C" or the abbreviation |
| Enter new principal offices | address, if applicable: | | | |
| (Principal office address MU | ST BE A STREET ADDI | (22.3) | | |
| | | | | |
| Enter new mailing address, | if applicable: | | | |
| (Mailing address MAY BE A | POST OFFICE BOX) | | | |
| | | | | |
| B. If amending the registe | ered agent and/or regist | ered office address on o | ur records, enter th | e name of the new |
| • | • | | | |
| Name of New Regist | ered Agent: | | | |
| New Registered Offi | ce Address: | | | |
| • | | Enter Florida street address | | |
| | | | , Florida | |
| | | City | | Zip Code |

New Registered Agent's Signature, if changing Registered Agent:

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.

If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager

4075829832

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGRM = Managing Member <u>Title</u> Name Address Type of Action MGRM Saulo de Sales 7725 MURCOTT CIR □Add Remove ORI ANDO, FL 32835 MGRM Wanderson P.de Almeida 7725 MURCOTT CIR √ Add ORLANDO, FL 32835 Remove ☐ Add Remove Add Remove DbA[] ___Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated_ Signature of a member or authorized representative of a member JACKSON QUIRINO

> Typed or printed name of signee Page 2 of 2

> > Filing Fee: \$25.00