L09000095761

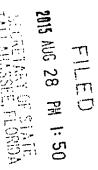
| (Re | equestor's Name) | |
|-------------------------|--------------------|---------------|
| (Ac | ldress) | · · · · · · · |
| (Ac | ddress) | |
| (Ci | ty/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bı | usiness Entity Nar | me) |
| · | · | ŕ |
| (De | ocument Number) |) |
| Certified Copies | _ Certificate | s of Status |
| Special Instructions to | Filing Officer: | |
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N. Cumpen AUG 3 1 2015

COVER LETTER

| | gistration Section Section of Corp | | | |
|----------------|------------------------------------|--|---|---|
| SUBJECT: | L & D FLO | ORING LLC | | |
| SUBJECT. | | Name of Lim | ited Liability Company | |
| The enclosed | d Articles of A | Amendment and fee(s) are sub | mitted for filing. | |
| Please returr | all correspo | ndence concerning this matter | to the following: | |
| | | GILVAM F DOS SANTO | S | |
| | | | Name of Person | |
| | | GFS TAX & ACCOUNTI | NG SERVICES | |
| | | | Firm/Company | |
| | | 2005 W CYPRESS CREE | K RD SUITE 100 | |
| | | | Address | |
| | | FORT LAUDERDALE FL | . 33309 | |
| | | GIL611@LIVE.COM | City/State and Zip Code | |
| | | - | to be used for future annual report notifi | cation) |
| For further is | nformation co | oncerning this matter, please ca | all: | • |
| GILVAM D | OSSANTOS | | 954 9408322 at () | |
| | Name of | Person | Area Code Daytime | Telephone Number |
| Enclosed is | a check for th | e following amount: | | |
| □ \$25.00 I | 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

FILED

ARTICLES OF ORGANIZATION AUG 28 PH 1: 50

L & D FLOORING LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

| The Articles of Organization for this Limited Liability (| Company were filed on 10/02/2009 | and assigned |
|---|--|----------------------------------|
| Florida document number L09000095761 | <u></u> | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the lim | nited liability company here: | |
| The new name must be distinguishable and contain the words "Lin | nited Liability Company," the designation "L | LC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET ADDI | RESS) | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered agent and/or the new registered office add | stered office address on our reco | rds, enter the name of the new |
| Name of New Registered Agent: | | |
| New Registered Office Address: | Enter Florida street add | iress |
| | | 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 605, 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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|--------------|-----------------|-------------------------|----------------|
| VP | DANILO MORAES | 125 NW 8TH AVE APT D-3 | □ Add |
| | | HALLANDALE BCH FL 33009 | ■ Remove |
| | | | Change |
| VP | ROY MEJIA | 609 NW 2ND ST APT 4 | □ Add |
| | | MIAMI FL 33128 | ■ Remove |
| | | | Change |
| VP | ARNALDO OLIVIER | 953 SW 4TH APT 2 | □ Add |
| | | MIAMI FL 33130 | ■ Remove |
| | | | □ Change |
| | | | Add |
| | | | □ Remove |
| | | | ☐ Change |
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| N/A | | | | |
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| ective date, if other than the date effective date is listed, the date must be tee. If the date inserted in this block nument's effective date on the Department. | e specific and cannot be price does not meet the apple | icable statutory fi | r more than 90 days aft | |
| record specifies a delayed e he 90th day after the record | | ot an effectiv | e time, at 12:01 | . a.m. on the earlier |
| ed AUGUST 24 | , 2015 | · | | |
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Page 3 of 3

Filing Fee: \$25.00