

L1000011162

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TALLAHASSEE, FLORIDA

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JUN 11 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALL Pro Custom Flooring LLC.
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Timothy A. Burson Sr.
Name of Person

ALL Pro Custom Flooring LLC.
Firm/Company

7333 Pineforest Rd Lot 126
Address

Pensacola FL 32526
City/State and Zip Code

Tim laustile@gmail.com
E-mail address: (to be used for future annual report notification)

Tim laustile@gmail.com

For further information concerning this matter, please call:

Timothy Burson at (850) 525-0186
Name of Person Area Code & Daytime Telephone 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

ALL Pro Custom 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 01/29/2010 ^{& Charged on} and assigned 5/7/11
Florida document number L10000011162

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Timothy Burson's ALL Pro Custom Flooring LLC.
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

7333 Pine forest Rd Lot 126
Pensacola Florida 32526
Timothy Burson's ALL Pro Custom Flooring LLC

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Timothy Burson's ALL Pro Custom Floor
7333 Pine forest Rd Lot #126
Pensacola, FL 32526
LLC

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Timothy A Burson Sr.

New Registered Office Address:

7333 Pineforest Rd Lot #126

Enter Florida street address

Pensacola
City

Florida

32526

Zip Code

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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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

Timothy A Burson Sr.
If Changing Registered Agent, Signature of New Registered Agent

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:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Timothy A Burson SR.	7333 Pine Forest Rd Lot 126 Pensacola FL 32526	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	James T Harley	10554 Etheridge Rd Pensacola Florida 32507	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

to whom it may concern: Please note that ~~I~~ Timothy Burson SR. will be the only MGR, on this LLC, ever. I will never remove myself and add someone to this Company thanks for your help.

Dated June 17, 2010.

Timothy A Burson SR.

Signature of a member or authorized representative of a member

Timothy A. Burson SR.

Typed or printed name of signee

*Please look at the signatures on this paper versus the other paper filed on 5/1/10 they are not the same see how they wrote