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COVER LETTER

TO:

Registration Section **Division of Corporations**

KIDS FLOORING SOURCE, 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:

Jim Banks Name of Person Kids Flooring Source Firm/Company 1230 South Myrtle Ave Ste 305A Address Clearwater, FL 33756 City/State and Zip Code jimbanks@kidcarpet.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jim Banks

at (727) Area Code Daytime Telephone Number

Name of Person

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

KIDS FLOORING SOURC			
(Name of the Limit	ed Liability Compa (A Florida Limited I	ny as it now appears on our records.) Liability Company)	
The Articles of Organization for this Limited L Florida document number L11000114810	iability Company	were filed on 10/06/2011	and assigned
This amendment is submitted to amend the foll-	owing:		
A. If amending name, enter the new name o	f the limited liab	ility company here:	
The new name must be distinguishable and end with the	words "Limited Liab	ility Company," the designation "LLC" or the ab	breviation "L.L.C."
Enter new principal offices address, if applicable:		1230 South Myrtle Ave Ste 30	5A
(Principal office address MUST BE A STREE		Clearwater, FL 33756	
Enter new mailing address, if applicable:		1230 South Myrtle Ave Ste 30	5A
(Mailing address MAY BE A POST OFFICE BOX)		Clearwater, FL 33756	
B. If amending the registered agent and registered agent and/or the new registered o	_		the name of the new
Name of New Registered Agent:			
New Registered Office Address:	1230 South	Myrtle Ave Ste 305A	
		Enter Florida street address	200
	Clearwater	Florida 33	756=

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.

City

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

<u>tle</u>	<u>Name</u>	Address	Type of Act
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			Remove
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ffective date, if other than the date of filing:	(optional)
he effective date must be specific, cannot be prior to date of receipt or filed date as	
the date this document is filed by the Florida Department of State)	
Dated July 17	
the date this document is filed by the Florida Department of State) Dated July 17 Signature of a member or authorized rep.	resentative of a member
Dated July 17	resentative of a member

Page 3 of 3

Filing Fee: \$25.00