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SECRETARY OF STATE
ALLAMASSEE, FLORIDA

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

E&W FLOORING INSTALATION 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:

SAUL RUANO CANALES

Name of Person

E&W FLOORING INSTALATION LLC

Firm/Company

1816 E 19TH AVE

Address

TAMPA, FL 33605

City/State and Zip Code

oscarpena@eofficenter.com

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

For further information concerning this matter, please call:

SAUL RUANO CANALES

__813**.481-508**6

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

E&W FLOORING INSTALATION 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 01/07/2013and assigned Florida document number _L13000002815 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: **E&W FLOORING INSTALLATION LLC** The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 1816 E 19TH AVE Enter new principal offices address, if applicable: TAMPA, FL 33605 (Principal office address MUST BE A STREET ADDRESS) 1816 E 19TH AVE Enter new mailing address, if applicable: **TAMPA, FL 33605** (Mailing address MAY BE A POST OFFICE BOX) 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: New Registered Office Address: Enter Florida street address

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.

City

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 = N	1 = Managing Member		
Title .	<u>Name</u>	Address	Type of Action
			Add
			Remove
			— —
			Remove
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2. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
•
01/08/2013
chiful energy
Signature of a member or authorized representative of a member
SAUL RUANO CANÁLES Typed or printed name of signer

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Filing Fee: \$25.00