400/20/16

(Re	equestor's Name)	
(Ad	ldress)	
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PICK-UP	WAIT	MAIL
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Special Instructions to	Filing Officer:	
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THE SECRETAR

OCT 2 0 2015 S. YOUNG

COVER LETTER

Division of Corp	oorations'			
HOLIDAYR SUBJECT:	RUGSDIRECT.COM, LLC			
Sobsect.	Name of Lim	nited Liability Company	- · · · ·	
The enclosed Articles of A	Amendment and fee(s) are sub	omitted for filing.		
Please return all correspon	dence concerning this matter	to the following:		
	David W. Burleigh			
,		Name of Person		
	Buechner Haffer Meyers &	& Koenig, Co., LPA		
		Firm/Company		
	105 E. Fourth Street; Suite	: 300		
	***	Address		
	Cincinnati, OH 45202		:	
	#h	City/State and Zip Code		
	dburleigh@bhmklaw.com	to he used for future annual report notific	ation) . A	
For further information con	ncerning this matter, please ca	·		71
David Buleigh	***	513 579-1500 at ()	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	FILED
Name of	Person	Area Code Daytime 1	<u> </u>	ņ
Enclosed is a check for the	following amount:			3
■ \$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:

TO:

Registration Section

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

HOLIDA I KUGSDIKECT.COM, LLC	
(<u>Name of the Limited Liability C</u> (A Florida Lin	Company as it now appears on our records.) mited Liability Company)
The Articles of Organization for this Limited Liability Com	apany were filed on 8/1/14 and assigne
lorida document number L14000120916	
iorida document number	
his amendment is submitted to amend the following:	
. If amending name, enter the new name of the limited	l liability company here:
lolidayRugsOutlet.com, LLC	
	Liability Company," the designation "LLC" or the abbreviation "L.L.C."
• • • • • • • • • • • • • • • • • • • •	
nter new principal offices address, if applicable:	
Principal office address MUST BE A STREET ADDRES	S)
	<u> </u>
	- Peri
nter new mailing address, if applicable:	
Mailing address MAY BE A POST OFFICE BOX)	
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	ed office address on our records, enter the name of t
egistered agent and/or the new registered office address	s here:
Name of New Registered Agent:	
The state of the s	
New Registered Office Address:	
	Enter Florida street address
	, Florida
	City Zin 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

Title	<u>Name</u>	Address	Type of Action
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ctive date, if other than the date of filing: effective date is listed, the date must be specific and cannot be prior to c	dete of filing or more than 90 days after filing.) Pursuant to 605
e: If the date inserted in this block does not meet the applicable ment's effective date on the Department of State's records.	e statutory filing requirements, this date will not be liste
ecord specifies a delayed effective date, but not a	on effective time at 12.01 a m on the earlie
ne 90th day after the record is filed.	in effective time, at 12.01 a.m. on the earne
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d 10-13-15	ಬೌಲಾ ವ ಾ
AT)	<u> </u>
Signature of a member or authorize	ed representative of a member
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June Danks (M ; Fel.)) Rough 3	

Page 3 of 3

Filing Fee: \$25.00