

Division of Corporations

Page 1 of 1

LC 000091835

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN THE RUG STORE, LLC

Certificate of Status	0
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T. CLINE

DEC 27

EXAMINE

2018 DEC 26 PM 2:04

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

THE RUG STORE, 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 May 12, 2016 and assigned Florida document number L16000091835

This amendment is submitted to amend the following:

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

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

140 ISLAND WAY, #245

(Principal office address MUST BE A STREET ADDRESS)

CLEARWATER, FLORIDA 33767

Enter new mailing address, if applicable:

140 ISLAND WAY, #245

(Mailing address MAY BE A POST OFFICE BOX)

CLEARWATER, FLORIDA 33767

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

City, Florida 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

H18000363586 3

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>	<u>Type of Action</u>
MGR	PHILLIPS, TERRY	1610 NORTH HERCULES AVENUE, SUITE 1 CLEARWATER, FL 33765	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change
SEC	SUPAK, THOMAS D	1610 NORTH HERCULES AVENUE, SUITE 1 CLEARWATER, FL 33765	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
MGR	PHILLIPS, OLGA	140 ISLAND WAY, #245 CLEARWATER, FL 33767	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
SEC	PHILLIPS, OLGA	140 ISLAND WAY, #245 CLEARWATER, FL 33767	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
TREAS	PHILLIPS, OLGA	140 ISLAND WAY, #245 CLEARWATER, FL 33767	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Change

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