

LOG000019981

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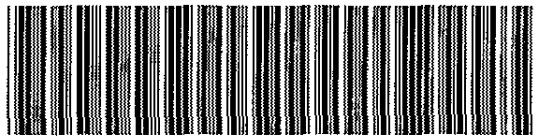
(Business Entity Name)

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CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032
REFERENCE : 344641 80573A
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : August 30, 2006
ORDER TIME : 10:49 AM
ORDER NO. : 344641-005
CUSTOMER NO: 80573A

DOMESTIC AMENDMENT FILING

NAME: OFFICE FURNITURE DIRECT, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF**

**OFFICE FURNITURE DIRECT, LLC
A FLORIDA LIMITED LIABILITY COMPANY
(Filed in accordance with 608.411, F.S.)**

FIRST: The Articles of Organization were filed on February 23, 2006 and assigned document number L06000019981.

SECOND: This amendment and restatement is submitted to amend and/or restate the following:

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

Article I - Name

The name of the liability Company shall be: OFFICE FURNITURE DIRECT, LLC

Article II - Address

The mailing address and street address of the principal office of the company is: 2677 NW 10th Street, Ocala, Florida 34475.

Article III - Duration

The company shall have perpetual existence.

Article IV - Registered Office and Agent

The name and street address of the registered office and registered agent is:

**David Liss
6006 SW 108th Street,
Ocala, FL 34476**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.

David Liss
David Liss

IN WITNESS WHEREOF, the undersigned organizer has made and restated these Articles of Organization at Ormond Beach, Florida, on August 23, 2006.

David Liss

David Liss