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Account Number : 120040000113

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **DESIGNERS' SURPLUS, LLC**

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**EXAMINER** 

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# Meland - Russin - Budwick

#### ATTORNEYS AT LAW

### TELECOPY TRANSMISSION

DATE:

October 14, 2010

TO:

Carolyn Lewis, Regulatory Specialist II

Registration/Qualification Section

Florida Department of State

FAX:

1-850-245-6030

FROM:

Leeann Lopez

Legal Assistant to Mark S. Meland, Esq.

RE:

Articles of Amendment to Articles of Organization of Designers' Surplus,

LLC - Requesting entity name be replaced with Cabinets to Go, LLC -

L08000021703

FILE NO:

3258-2

TRANSMITTING:

Letter from Joseph Martin, President of Cabinets to Go, Inc. Requesting that

Cabinets to Go, Inc. be released to Designers' Surplus, Inc.

MESSAGE:

Please see attached.

This telecopy consists of 2 pages, including this cover sheet. If there is any problem with the transmission or any pages are missing, please call Office Services immediately at (305) 358-6363.

This facsimile contains PRIVILEGED AND CONFIDENTIAL INFORMATION intended only for the use of the addressee(s) named above. If you are not the intended recipient of this facsimile, or the employee or agent responsible for delivering it to the intended recipient, you are hereby notified that any dissemination or copying of this facsimile is strictly prohibited. If you have received this facsimile in error, please immediately notify us by telephone and return the original facsimile to us at the above address via U.S. Mail. Thank you.



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2010 OCT 13 PM 12: 57

ESECHETARY OF STATE

To the State of Florida Trademark Office:

I am Joseph Martin, the President of Cabinets to Go, Inc., a Florida corporation. On or about December 30, 2009, our attorney, Zachary D. Messa with the law firm of Johnson, Pope, Bokor, Ruppel & Burns, LLP filed a Florida Trademark Application seeking to register the term "CABINETS TO GO", Document No. W09000056216 (the "Application") for Cabinets to Go, Inc. As the President of Cabinets To Go, Inc., I assign the Application, to Designers' Surplus, LLC, a Florida Limited Liability Company. As a result, please release Cabinets to Go, Inc. from the original application and replace the "Owner/Applicant" with Designers' Surplus, LLC the new applicant. If you have any questions, feel free to contact my counsel, Zachary Messa at (813) 225-2500.

CABINETS TO GO, INC.

Joseph Martin Rresident

BEFORE ME, this \_\_\_\_\_ day of May, 2010 personally appeared Joseph Martin, as President of Cabinets To Go, Inc., \_\_\_ who is personally known to me or \_\_\_\_ who has produced \_\_\_\_\_\_ as identification.

CHRISTY A. LIENHART

Notary Public - State of Florida

My Commission Expires May 15, 2011

Commission # DD 642583

Bonded Through National Notary Asen.

NOTARY PUBLIC, State of Florida

Print or Stamp Commissioned Name

of Notary Public

MY COMMISSION EXPIRES:

FILED

#### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

2010 OCT 13 PM 2: 57

#SECKETARY OF STATE TALLAHASSEE.FLORIDA FY COMPANY

## DESIGNERS' SURPLUS, LLC, A FLORIDA LIMITED LIABILITY COMPANY

(Present Name)

(A Florida Limited Liability Company)

Pursuant to the provisions of Section 608.411, of the Florida Limited Liability Company Act, as amended (the "Act"), the company adopts the following Article of Amendment to its Articles of Organization:

FIRST:

The Articles of Organization were filed on February 29, 2008 and assigned

document number L08000021703

SECOND:

The following amendment to the Articles of Organization was adopted by the

limited liability company:

Article I is hereby deleted in its entirety and replaced with the following:

The name of the company is CABINETS TO GO, LLC, a Florida limited liability company (the "Company").

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411, Florida Statutes, this 16th day of August, 2010.

Signature of a member or authorized representative of a member

Mark S. Meland authorized representative, typed or printed name of signatory