

M01000002094

Haworth

(Requestor's Name)

One Haworth Center

(Address)

(Address)

Holland, MI 49423-9576

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

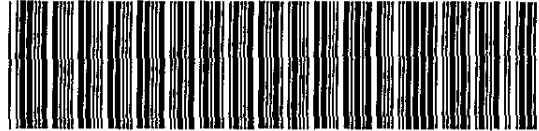
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600029868046

03/08/04--01083--017 \*\*25.00

4/20/04/01/04

04 APR - 1 PM 12:48  
DIVISION OF CORPORATIONS  
STATE OF MICHIGAN

50



MAR 26 2004

FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 17, 2004

FIRST SOURCE FURNITURE GROUP LLC  
% HAWORTH  
ONE HAWORTH CENTER  
HOLLAND, MI 49423-9576

SUBJECT: FIRST SOURCE FURNITURE GROUP LLC  
Ref. Number: M01000002094

We have received your document for FIRST SOURCE FURNITURE GROUP LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 904A00017832

04 APR - 1 PM 12:48  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**WARNER NORCROSS & JUDD LLP**

ATTORNEYS AT LAW  
900 FIFTH THIRD CENTER  
111 LYON STREET, N.W.  
GRAND RAPIDS, MICHIGAN 49503-2487  
TELEPHONE 616.752.2000  
FAX 616.752.2500

KATHLEEN M. PERRIN, CP  
CERTIFIED PARALEGAL

616.752.2386  
Direct Fax: 616.222.2386  
kperrin@wnj.com

March 29, 2004

Mr. Lee Rivers  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

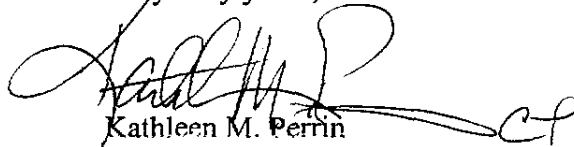
Re: **First Source Furniture Group LLC**  
Your Reference: **M01000002094**

Dear Lee:

Per our conversation today, enclosed is a Certificate from the State of Michigan certifying that, effective January 3, 2004, the name of First Source Furniture Group LLC was changed to Groupe Lacasse LLC.

I understand you are holding the original amendment application, along with the fee, in your office and you will process the application upon receipt of the enclosed Certificate. Please call me if you have any questions or need anything further. Thank you.

Very truly yours,

  
Kathleen M. Perrin  
Certified Paralegal

enc.  
978122

cc: John T. Marcusse, Haworth, Inc.  
James H. Breay, Warner Norcross & Judd, LLP

04 APR - 1 PM 12:48  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: First Source Furniture Group LLC
2. Jurisdiction of its organization: Michigan
3. Date authorized to do business in Florida: August 20, 2001

**SECTION II (4-7 complete only the applicable changes)**

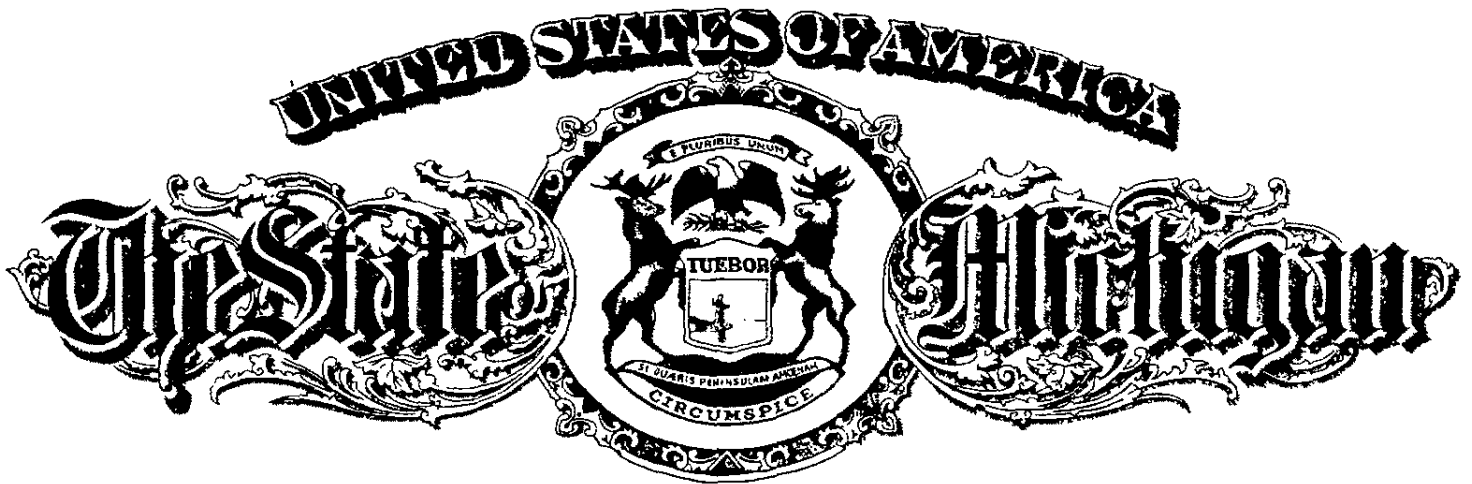
4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 01/01/2004
5. New name of the limited liability company: Groupe Lacasse LLC
6. If the amendment changes the period of duration, indicate new period of duration:  
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

John T. Marcusse  
Signature of a member or the authorized representative of a member

John T. Marcusse  
Typed or printed name of signee

Filing Fee: \$25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 APR 1 11 18 AM '04



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

a Certificate of Merger was filed on December 15, 2003, with an effective date of January 3, 2004, merging LACASSE USA INC., a Michigan profit corporation and FIRST SOURCE FURNITURE GROUP LLC, a Michigan limited liability company, the surviving limited liability company, whose name was changed to GROUP LACASSE LLC, as a result of the merger.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

APR - 1 PM 12:48
SECRETARY OF STATE
DIVISION OF CORPORATIONS

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 12th day of February, 2004.

Andrew J. Mitchell, Director
Bureau of Commercial Services