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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MILL'S PRIDE STORE SUPPORT, LLC

Certificate of Status	0
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Page Count	03
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DEC 20 2007

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANACT 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: Mill's Pride Store Support, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 20, 2002

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? November 28, 2007
5. New name of the limited liability company: Retail Cabinet Group Sales Support, L.C. (must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

- 6. If the amendment changes the period of duration, indicate new period of duration:
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.

Signature of a member or the authorized representative of a member

Lawrence F. Leaman, Vice President, AUTHORIZED REPRESENTATIVE
Typed or printed name of signee

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MILL'S PRIDE STORE SUPPORT, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RETAIL CABINET GROUP SALES SUPPORT, LLC", THE TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2007, AT 4:07 O'CLOCK P.M.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6240773

DATE: 12-14-07