

MU5000006889

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(Business Entity Name)

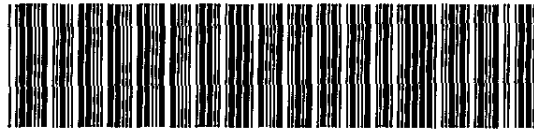
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DATE: 03-17-06

NAME: REGAL ACQUISTION LLC

TYPE OF FILING: NAME CHANGE

COST: \$25

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ACCOUNT: FCA0000000015

AUTHORIZATION: ABBIE/PAUL HODGE



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TALLAHASSEE, FLORIDA

**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: Regal Acquisition, LLC
2. Jurisdiction of its organization: Missouri
3. Date authorized to do business in Florida: December 15, 2005

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CLERK OF THE STATE
TREASURER, FLORIDA

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? March 14, 2006
5. New name of the limited liability company: Regal Kitchens, 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:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected
and the correction: N/A
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.

G.R.S. Seraphim
Signature of a member or the authorized
representative of a member

G.R.S. Seraphim, Chairman
Typed or printed name of signee

Filing Fee: \$25.00

#LC0700638

STATE OF MISSOURI



Robin Carnahan
Secretary of State

I, ROBIN CARNAHAN, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

Regal Kitchens, LLC

was organized under the Laws of the State of Missouri on the 1st day of December, 2005, and is in good standing, having fully complied with all requirements of this office.

I further certify that on the 14th day of March, 2006, Articles of Amendment were filed in this office changing the name of Regal Acquisition, LLC to Regal Kitchens, LLC.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 17th day of March, 2006.


Secretary of State

