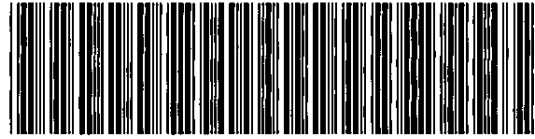


B06000200301



700078614077

(Requestor's Name)

(Address)

(Address)

LP -17.50

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:  
*[Handwritten signature]*

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06 AUG 22 PM 3:31  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LT DAPD BA

August 22, 2006

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

**FILED**  
06 AUG 22 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 6701446 SO  
Customer Reference 1: 047187-0033  
Customer Reference 2:

*Resolution Dropping  
d/b/a  
Name*

Dear Department of State, Florida:

Please obtain the following:

Hope Lumber & Supply Company, L.P. (OK)  
~~Assumed Name - Cancellation~~ - Pro-Build Hope Lumber & Supply Company, LP  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist  
Connie.Bryan@wolterskluwer.com

**RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned Gabriel Brecher, Assistant Secretary, do hereby certify that this Resolution of the Board of Directors of New Hope Acquisition Company, LLC, the General Partner of Hope Lumber & Supply Company, LP known in Florida by its alternate name Pro-Build Hope Lumber & Supply Company, LP, a Limited Partnership duly organized and existing under the laws of the State of Delaware, was duly adopted on July 27, 2006. Be it resolved that the aforementioned Limited Partnership hereby drops its alternate name in Florida and hereby adopts the name Hope Lumber & Supply Company, LP for use in Florida.

**FILED**  
06 AUG 22 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned have executed this Written Consent as of  
August 3, 2006.

New Hope Acquisition Company, LLC



Gabriel Brecher  
Gabriel Brecher, Assistant Secretary