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ATTORNEYS AT LAW

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Brookfield, WI 53005-6050
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August 8, 2003

VIA UPS OVERNIGHT

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Nighbor Cabinetry, LLC/Oceanside Cabinets, LLC
Our File No. 07503.05263

Dear Division of Corporations:


Enclosed please find an Articles of Amendment to Articles of Organization for the above referenced matter, together with a check in the amount of \$25.00 which represents the appropriate filing fee.

Please file stamp the copy of this letter as well as the Articles and return in the envelope provided.

Should you have any questions, please do not hesitate to contact me.

Respectfully,

Davis & Kuelthau, s.c.


Robert E. Callan

/smh

Enclosure

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Nigbor Cabinetry, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was August 1, 2003.

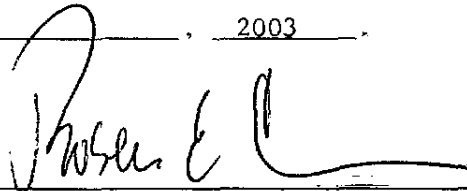
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The name of the limited liability company shall be changed to

Oceanside Cabinets, LLC

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dated August 7, 2003



Signature of a member or authorized representative of a member

Robert E. Callan, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00