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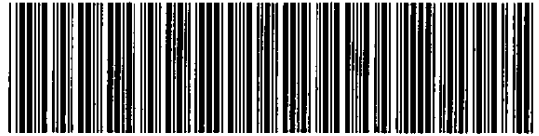
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TALLAHASSEE, FLORIDA

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C. LEWIS

APR -1 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CLASSIC KITCHENS 1972, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID A. MARTIN

(Name of Person)

CLASSIC KITCHENS 1972, LLC

(Firm/Company)

1615 SUE DR.

(Address)

COCOA, FL 32922

(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID A. MARTIN at (321) 636-5359

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2009 APR -1 PM 12:33

CLASSIC KITCHENS 1972, LLC

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on DECEMBER 1, 2003 and assigned document number 603000050632.

SECOND: This amendment is submitted to amend the following:

THIS IS TO REMOVE DAVID A. MARTIN
AS A MANAGING MEMBER 1615 SOE DR.
OF CLASSIC KITCHENS 1972 LLC COCOA, FL. 32922
THEN TO ADD JOANN MARTIN
AS A MANAGING MEMBER TO CLASSIC
KITCHENS 1972, LLC 1082 BASQUE DR.
ROCKLEDGE, FL. 32955

Dated MARCH 20, 2009.

David A. Martin

Signature of a member or authorized representative of a member

DAVID A. MARTIN

Typed or printed name of signee