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SECRETARY OF STATE
DIVISION OF CORP. & ADMIN.
2005 JAN 11 AM 4:02

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Middleton Custom Trim, 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:

Ray Hickey

(Name of Person)

Mr Tax of Gulf Breeze, Inc

(Firm/Company)

913 Gulf Breeze Pkwy Ste 5

(Address)

Gulf Breeze, FL 32561

(City/State and Zip Code)

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For further information concerning this matter, please call:

Ray Hickey

(Name of Person)

at (850) 934-4288

(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**

Middleton Custom Trim, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/17/2003 and assigned
document number L03000053798.

SECOND: This amendment is submitted to amend the following:

The name of the LLC shall be Middleton Enterprises, LLC

2005 JAN 11 AM 4:03
SECRETARY OF STATE
DIVISION OF CORPORATION

Dated January 9, 2006.

Sandra Middleton

Signature of a member or authorized representative of a member

Sandra Middleton

Typed or printed name of signee

Filing Fee: \$25.00