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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**DATE:** 2/25/04

**SUBJECT:** Cosmetic Decking 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:

Jodi K. Mustoe, Esquire  
Cox & Rouse, P.A.  
240 Lookout Place  
Maitland, Florida 32751

For further information concerning this matter, please call:

Jodi K. Mustoe, Esquire  
(407) 644-5225

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32311

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Filing Fees Included:**

**\$25.00**

**Filing Fee for Articles of Amendment**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

COSMETIC DECKING LLC  
(Present Name)  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was December 22, 2003.

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

ARTICLE IV

Nicholas Kelly is removed as Managing Member and no longer holds ten (10%) percent ownership of LLC.

Frank ~~Dohmer~~ is added as Managing Member who holds at least ten (10%) percent ownership of LLC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated 2/25/04.

Karrie Murray  
Signature of a member or authorized representative of a member

Karrie Murray - Manager  
Typed or printed name of signee

NOTARY PUBLIC, STATE OF FLORIDA, COUNTY OF ORANGE

Sworn and subscribed before me this 25<sup>th</sup> day of February 2004  
by Karrie Murray who produced (personally known) as identification.

Glynda C. Russell  
NOTARY SIGNATURE

(seal)

