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GOODLETTE, COLEMAN & LED JOHNSON, P.A.

Memo

To:

2004 MAR 16 A 10: 47

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Division of Corporations

From:

Linda Brinkman

Re:

Brinkman Wall Coverings

L04000000365

Date:

March 15, 2004

Articles of Amendment
Check for filing articles and changing Registered Agent - \$70.00

ARTICLES OF AMENDMENT OF ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

FILED

2004 MAR 16 A 10: 48

These Articles of Amendment are executed in accordance with Section 608.411 Florida STATE Statutes and amend those Articles of Organization for BRINKWARIAS FALE ORIDA COVERINGS, LLC filed with the Secretary of State on January 2, 2004, at 8:00 A.M. with a filing number of L04000000365.

The Original Articles of Organization incorrectly identified the street and mailing address of Brinkman Wall Coverings, LLC, and incorrectly identified the registered agent and manager of Brinkman Wall Coverings, LLC in Articles II, IV and V.

The Articles of Organization are hereby corrected as follows:

Article II

The street address of the principal office of the Limited Liability Company and its mailing address is: 5238 Cherry Wood Drive, Naples, FL 34110.

Article IV

The name and Florida street address of the registered agent is:

John W. Brinkman 5238 Cherry Wood Drive Naples, FL 34110

Article V

Brinkman Wall Coverings, LLC shall be a member managed company and the sole member is John W. Brinkman.

IN WITNESS WHEREOF, the undersigned, being the sole initial member of the Company, for the purpose of amending the Articles of Organization of Brinkman Wall Coverings, LLC under the Florida Limited Liability Company Act, has executed these Articles of Amendment to the Articles of Organization as of the 20th day of January, 2004.

ohn W. Brinkn

Acceptance of Registered Agent

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations AGY TALLAHASSEE. FLORIDA

John W. Brinkman