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05 AUG - 8 AM 10:00

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TALLAHASSEE FLORIDA

8/10
West

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Palm Beach Cabinets and Design, 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:

Stewart Seglin

(Name of Person)

SKS and Associates
(Firm/Company)

20423 State Rd. 7, Ste. 6290
(Address)

Boca Raton, FL 33498
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG -8 AH 10:00

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For further information concerning this matter, please call:

_____ at (_____) _____
(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)

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

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Palm Beach Cabinets and Design, LLC

(Present Name)
(A Florida Limited Liability Company)

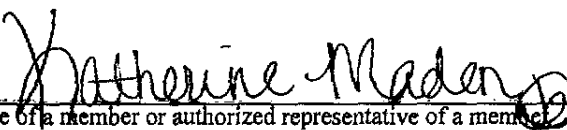
FIRST: The Articles of Organization were filed on 7/14/04 and assigned
document number L04000052220

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

Effective 1/1/05, Palm Beach Cabinets and Design, LLC has acquired the stock in Northern Industries. As such, will acquire all its
assets.

FILED
05 AUG -8 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated August 4 2005



Signature of a member or authorized representative of a member

Katherine Maden

Typed or printed name of signee

Filing Fee: \$25.00