T-485 P.01/02 F-749

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040001782343)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From: Dey Colleed, Byl

ACCOUNT Name : AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number : 075471001363 Phone : (305)374-5600 Fax Number : (305)374-5095 A AUG 31 AM ID 49

LIMITED LIABILITY AMENDMENT

R&R MASTER HOLDINGS,LLC

		Certificate of Status		0		
		Certified Copy		1		;
Neine		Page Count		C-10	NC	
Availability		Estimate	d Charge	\$55.00	· · · · · · · · · · · · · · · · · · ·	
Sociament DGC		37126-155093		The second secon		
Thousand Electropic Filipa Means		CHONE	Compande filing	R4	Bridge Access Agilt	
Hedater Maniyer	U,O			**	,·•	
acknowledgement	DCC					
. ∀. P. Verifyer	DCC					

(HO4000178234 3)

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF R&R MASTER HOLDINGS, LLC, a Florida limited liability company

Pursuant to the provisions of the Florida Limited Liability Company Act, the Articles of Organization of R&R MASTER HOLDINGS, LLC, a Florida limited liability company (hereinafter referred to as the "Company") are amended as follows:

The First Article is deleted in its entirety and the following text is inserted:

ARTICLE I Name

The name of the Company is: LAMINATE KINGDOM, LLC

The filing date of the Articles of Organization of the Company was August 19, 2004, under Document No. L04000061726.

In accordance with Section 608.411 of the Florida Limited Liability Act, this Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Organization of the Company was proposed and approved by the Members of the Company on August 3/, 2004, pursuant to Section 608.4231 of the Florida Limited Liability Act.

IN WITNESS WHEREOF, the undersigned as the Manager of the Company has executed these Articles of Amendment this 25t day of August, 2004.

Robert Hodges, Manager

(H04000178234 3)

{M2148109;1}