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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT X CAROUSEL WOODWORKS 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:

X SEAN MORGAN
(Name of Person)

X CAROUSEL WOODWORKS LLC
(Firm/Company)

X 2770 THORNTON RD.
(Address)

X TALLAHASSEE, FL, 32308
(City/State and Zip Code)

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:

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

X CAROUSEL WOODWORKS LLC
(Present Name)
(A Florida Limited Liability Company)

X FIRST: The articles of organization were filed on 02 10/19/2004 and assigned document number L04000075589

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

ADD

JASON ADAMS MANAGING MEMBER
2770 THORNTON RD.
TALLAHASSEE, FL, 32308

FILED
05 AUG 22 AM 9:47
CLERK OF COURT
TALLAHASSEE, FLORIDA

X Dated 8-22-2005

Sean Morgan

Signature of a member or authorized representative of a member

SEAN MORGAN

Typed or printed name of signee