

LO 4/00.0080840

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(Business Entity Name)

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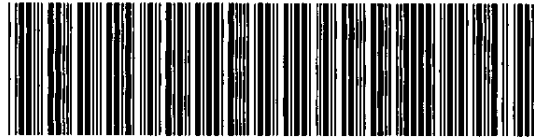
Special Instructions to Filing Officer:

**A. LUNT**

MAR - 4 2009

**EXAMINER**

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2009 MAR - 3 PM 4: 16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*masterpiece*  
interiors

MODEL MERCHANDISING & RESIDENTIAL DESIGN

7033 STAPOINT COURT, SUITE B  
WINTER PARK, FL 32792

P 407 740 5551  
F 407 679 5551

www.masterpieceinteriors.com

via Certified Mail

February 23, 2009

Registration Section  
Division of Corporations  
State of Florida  
PO Box 6327  
Tallahassee, FL 32314

Re: Resort Designs LLC

Dear Sirs:

The enclosed Articles of Amendment are enclosed for filing. Please return all correspondence concerning this matter to the following:

G. A. Ratliff  
Resort Designs LLC  
7033 Stapoint Court, Suite B  
Winter Park, FL 32792

Also enclosed is our check in the amount of \$60.00 for filing fee, Certificate of Status and Certified Copy of the Articles of Amendment.

For further information, please contact me at 407-740-5551.

Thanks for your assistance.

Sincerely,



G. A. Ratliff, Secretary-Treasurer

Enclosures above

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DIVISION OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment to the  
Articles of Organization of  
**RESORT DESIGNS, LLC**

Pursuant to Section 607.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Organization which were filed on November 3, 2004 and assigned Florida document number LO4000080840:

1. Article I is amended to read as follows:

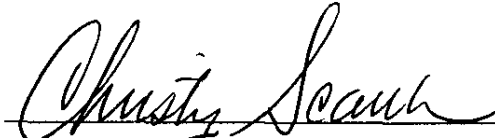
"The name of this limited liability company is Masterpiece Design Group, LLC."

2. The foregoing amendment was adopted on February 18, 2009.

Signed this 16<sup>th</sup> day of February 2009.



Carol A. Ratliff, As Manager



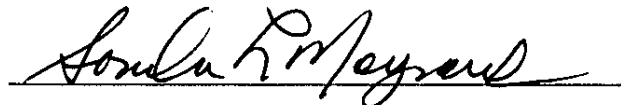
Christine A. Scanlon, as Managing Member

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2009 MAR -3 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF ORANGE

Carol A. Ratliff, Manager, and Christine A. Scanlon, Managing Member,  
acknowledged the foregoing instrument before me this 16<sup>th</sup> day of February 2009,  
on behalf of the corporation. They did take and oath and is either know to me or  
produced satisfactory identification.

NOTARY PUBLIC:



State of Florida at Large (Seal)

My Commission Expires:

