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OIVISION OF COSTOSATIONS



FRED B. SHARE, Attorney at Law

1092 Ridgewood Ave., Holly Hill, FL

REPLY TO: P. O. Box 250784 Holly Hill, FL 32125-0784

PHONE (386) 253-1030 FAX (386) 248-2425

May 22, 2006

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: The Futon Source, LLC

Dear Madam or Sir:

The enclosed Articles of Amendment and \$25.00 fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fred B. Share, Attorney at Law Attention: Sandra B. Smith, Legal Assistant 1092 Ridgewood Avenue Holly Hill, Florida 32117

For further information concerning this matter, please call: Sandra B. Smith at (386) 248-2425.

Thank you for your attention to this matter.

Sincerely_yours

Fred B. Share

FBS:sbs **Enclosures**

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF THE FUTON SOURCE LLC (Present Name)

(A Florida Limited Liability Company)

FIRST:

The Articles of Organization were filed on December 13, 2004 and assigned

document number L04000089988.

SECOND:

This amendment is submitted to amend the following:

The present name of the limited liability company is changed to:

DINETTE DESIGNS/FUTON SOURCE LLC

Dated:

May 22, 2006.

FRED B. SHARE

Attorney for The Futon Source LLC

1092 Ridgewood Avenue

Holly Hill, Florida 32117

(386) 253-1030

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