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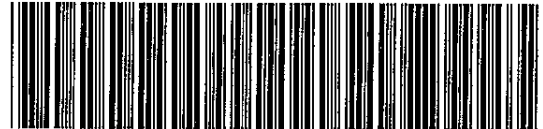
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W. P. Vail

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**30.00

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ultimate Garage Cabinets and Floors 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:

Mark Kennedy
(Name of Person)

Ultimate Garage Cabinets & Floors LLC
(Firm/Company)

1666 SW Timpert Dr
(Address)

Port St Lucie FL 34953
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Kennedy at (772) 621-9726
(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

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JAN 10 2007
10:05 AM - 9 PM
12:15

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

Ultimate Garage Cabinets and Floors LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The articles of organization were filed on February 1, 2005 and assigned document number L05000010639.

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

Shelly Kennedy to hold position of
Assistant Manager.

I, Shelly Kennedy, understand the responsibility of, and agree to take position of Assistant Manager.

Shelly Kennedy 5/4/05

Dated May 4, 2005.

Mark Kennedy
Signature of a member or authorized representative of a member

Mark Kennedy
Typed or printed name of signer

Mark Kennedy Home 772-621-9726
cell 772-260-8498

Ultimate Garage Cabinets and Floors LLC

1666 SW Import Dr

Port St Lucie FL 34953