

L050000/5542

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J. EBYAN OCT 20 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: James Conner Custom 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:

James Conner

(Name of Person)

(Firm/Company)

358 SW Hastings Way

(Address)

Lake City, FL 32024

(City/State and Zip Code)

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For further information concerning this matter, please call:

James Conner

(Name of Person)

at (386) 754-8745

(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)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

James Conner Custom Woodworks, LLC

(Present Name)
(A Florida Limited Liability Company)

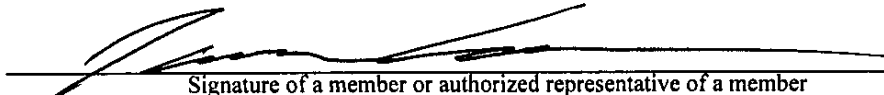
FIRST: The Articles of Organization were filed on February 10, 2005 and assigned document number L05000015542.

SECOND: This amendment is submitted to amend the following:

change name of company to Imperial Countertops & Design, LLC

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Dated October 17, 2006.



Signature of a member or authorized representative of a member

James Conner

Typed or printed name of signee

Filing Fee: \$25.00