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WINTER PARK KITCHEN AND BATH, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WINTER PARK KITCHEN AND BATH, LLC**

WHEREAS, the name of the company is Winter Park Kitchen and Bath, LLC, a Florida limited liability company ("Company"); and

WHEREAS, the Company was formed pursuant to the laws of the State of Florida effective as of January 1, 2006, and assigned document number L05000123349; and

WHEREAS, the Members of the Company have recommended the amendment to the Articles of Organization set forth below; and

WHEREAS, the undersigned Company, by and through its Members and pursuant to the provisions of Section 608.411 of the Florida Statutes, unanimously agreed to amend the aforesaid Articles of Organization in the manner hereinafter set forth as of January 13, 2006;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

- 1. Article IV of the Articles is hereby deleted and restated in its entirety as follows:

**ARTICLE IV
MANAGEMENT**

The Company shall be managed by the Manager or Managers of the Company as provided in the Company's Operating Agreement. The initial Managers of the Company shall be as follows:

Jeff Richmond
2626 Aloma Avenue
Winter Park, Florida 32792

Jim Schendel
9220 Eastport Terrace
Orlando, Florida 32817

- 2. The date of the foregoing amendment's adoption was January 13, 2006.
- 3. Except as modified herein, the Articles of Organization of said Company shall be and remain in full force and effect.

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IN WITNESS WHEREOF, these Articles of Amendment have been executed this 13th day of January, 2006.

WINTER PARK KITCHEN AND BATH,
LLC, a Florida limited liability company

By: Jeff Richmond
Jeff Richmond, Manager

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