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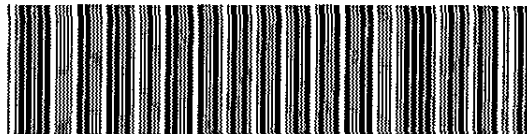
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Dade City Counters, L.L.C.
(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:

Kim Albanese

(Name of Person)

(Firm/Company)

6505 Huntington Drive

(Address)

Zephyrhills, FL 33542

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kim Albanese at (813) 838-1654
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

Dade City Counters, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 3/21/06 and assigned
document number L06000029734

SECOND: This amendment is submitted to amend the following:

Please change name to: Dade City Kitchen Installations, L.L.C.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated August 16, 2007

Kim Albanese

Signature of a member or authorized representative of a member

Kim Albanese

Typed or printed name of signee

Filing Fee: \$25.00