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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: D+D Cystom CABinets 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:
Richard L Wells (Name of Person)
D&D Cystom CaBinets
213 Wood St.
D*D Cystom CAB; Nets (Firm/Company) 213 Wood St. (Address) Pywth Gorda, FL 33950 (City/State and Zip Code)
For further information concerning this matter, please call:
Richard L. Wells at (941) 639-2242 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ S\$55.00 Filing Fee & S\$55.00 Filing Fee & S\$60.00 Filing Fee, Certificate of Status \$\ Certified Copy (additional copy is enclosed) 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

Name of the Limited Liability Com (A Florida Limite	ABINETS L pany as it now appears of d Liability Company)	on our records.)
The Articles of Organization for this Limited Liability Comparing Location of Comparing Location (Location Liability Comparing Location Liability Comparing Location (Location Liability Comparing Location Liability Comparing Location Liability Comparing Location (Location Liability Comparing Location Location Liability Comparing Location Location Liability Comparing Location Location Liability Comparing Location Lo	iny were filed on	1-11-2006 and assigned
This amendment is submitted to amend the following:		OB APR
A. If amending name, enter the new name of the limited li	ability company here:	A THE SECTION OF THE
The new name must be distinguishable and end with the words "L "L.L.C."	imited Liability Company,	"the designation "LLC" or the abbreviation
B. If amending the registered agent and/or registered registered agent and/or the new registered office address have a Name of New Registered Agent:	office address on our <u>iere</u> :	records, enter the name of the new
New Registered Office Address:	(Enter Florida street address)	
	Florida	
	(City)	, Florida(Zip Code)
New Registered Agent's Signature, if changing Registered Age		(Zip Code)

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

Type of Action Address <u>Title</u> <u>Name</u> Sheila M Wells X Add Remove Add Remove \prod Add Remove $\neg Add$ Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Richard Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00