

LO7000099/42

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

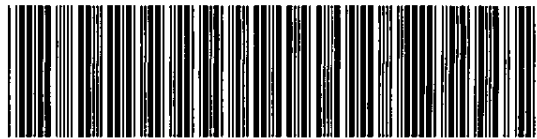
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 18 AM 11:28

Q. Tolson FEB 20 2008

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: PAINT WAREHOUSE 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:

CHAD CLEVELAND FOSTER
(Name of Person)

PAINT WAREHOUSE & INDUSTRIAL MARINE SUPPLIES, LLC
(Firm/Company)

3912 KING DR
(Address)

BRANDON, FL 33511
(City/State and Zip Code)

For further information concerning this matter, please call:

CHAD CLEVELAND FOSTER at (813) 685-5407
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" 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**

PAINT WAREHOUSE LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

08 FEB 18 AM 11:28
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The Articles of Organization for this Limited Liability Company were filed on SEPTEMBER 27, 2007 and assigned
Florida document number L07000099142.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

PAINT WAREHOUSE & INDUSTRIAL MARINE SUPPLIES, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: CHAD CLEVELAND FOSTER

New Registered Office Address: 501 S. FALKENBURG RD. SUITE D10
(Enter Florida street address)

TAMPA, Florida 33619
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(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:

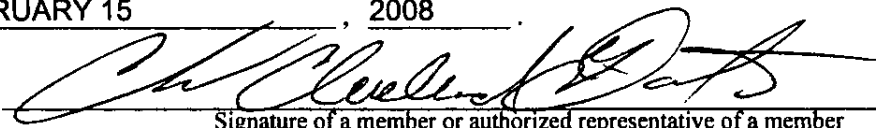
MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
VP	CLEVELAND C FOSTER	3912 KING DRIVE BRANDON, FL 33511	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP SA	RICHARD AMSTRON	3912 KING DRIVE BRANDON, FL 33511	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

ADDRESS CHANGE TO 501 S. FALKENBURG RD. SUITE D10,
TAMPA, FL 33619

Dated FEBRUARY 15, 2008


Signature of a member or authorized representative of a member

CHAD CLEVELAND FOSTER

Typed or printed name of signee