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SECRETARY OF STATE

J. SAULSBERRY EXAMINER

JUL 12 2012

COVER LETTER

TO:	Registration'S Division of Co					
SUBJE	СТ:	Paint W				
		Name of Limit	ed Liability Company			
The end	closed Articles of	f Amendment and fee(s) are sub	mitted for filing.			
Please	return all corresp	ondence concerning this matter	to the following:			
			Chad Foster		_	
			Name of Person			
Paint Warehouse LLV						
Firm/Company 501 S. Faulkenburg Ste D10					<u>-</u>	
				U 2		
Address Tampa, FL 33619			Address		SEC SEC	
			2012 JUN -2 SECRETARY ALLAHASSE			
			City/State and Zip Code			
	E-mail address: (to be used for future annual report notification)				FLO.	-
For fur	ther information	concerning this matter, please ca	all:		AM 8 34 OF STATE E. FLORIDA	
	(Chad Foster	at (_813 ₎	685-5407		
	Name	of Person	Area Code &	Daytime Telephone Number	er	
Enclose	ed is a check for	the following amount:				
	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is en	nclosed) Certifie	iling Fee, tate of Status & ed Copy onal copy is enclos	ed)
		LING ADDRESS:	STREET/C	COURIER ADDRESS:		

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

TO:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

Paint Warehouse E. Industrial Marine Supplies, LLC
Paint Warehouse LLC

(<u>Name of the Limited Liability Comp</u> (A Florida Limited	any as it now appea Liability Company)	<u>rs on our records.</u>)	
The Articles of Organization for this Limited Liability Compan Florida document numberL07000991444	y were filed on	09:::7:::007	and assigned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited lia	bility company her	<u>·e</u> :	
The new name must be distinguishable and end with the words "Lin"L.L.C."	nited Liability Compa	any," the designation "l	LLC" or the abbreviation
Enter new principal offices address, if applicable:			7 S
(Principal office address MUST BE A STREET ADDRESS)			PECH IN
	 		<u> </u>
			m< `` .
Enter new mailing address, if applicable:			71 3K
(Mailing address MAY BE A POST OFFICE BOX)	 		ORID ORID
B. If amending the registered agent and/or registered or registered agent and/or the new registered office address he		our records, enter	the name of the ne
Name of New Registered Agent:			
New Registered Office Address:			
	En	ter Florida street add	tress
	C':L.	, Florida	7:C1:
	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 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** <u>Name</u> **Address Type of Action** Cleveland Foster 503 N. Falkenburg Rd. Brandon, FL 33619 marin √ Add Cleveland Foster Remove MAR Chad Foster 503 N. Falkenburg Rd. Brandon FL 33618 ☐ Add ☐ Remove Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Chad Foster
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00