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SECRETARY OF STATE OIVISION OF CORPORATIONS OF CORPORATIONS OR JAN 28 PM 4: 14

J. BRYAN

JAN 29 2008

EXAMINER

KENNETH B. EVERS

PROFESSIONAL ASSOCIATION

ATTORNEY AT LAW 424 WEST MAIN STREET WAUCHULA, FLORIDA

KENNETH B. EVERS E-MAIL: eversya@embarqmail.com TELEPHONE: (863) 773-5600 FACSIMILE: (863) 773-0952

REPLY TO: P.O. DRAWER 1308 WAUCHULA, FLORIDA 33873-1308

January 24, 2008

EXPRESS MAIL

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

True Wood Cabinets, LLC - Name Change

Document No. L07000115899

Gentlemen:

Enclosed are original and one copy of Articles of Amendment to Articles of Organization of True Wood Cabinets, LLC. Please file the original and return a copy to me.

Also enclosed is Kenneth B. Evers, P.A., check number 6012 payable to Florida Department of State in the amount of \$25.00 representing fee to file same.

Sincerely,

Cindy Hartley

Legal Assistant

/chh Enclosures

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: TRUE WOOD CABINETS, LLC (Name of Line)	nited Liability Company)	
The enclosed Articles of Amendment and fee(s) are sul Please return all correspondence concerning this matter	•	
Kenneth B. Evers	(Name of Person)	
KENNETH B. EVER	OB JAN 28 PH 4: I'4	
Post Office Drawer	(Address)	CORPORA CORPORA
Wauchula, FL 3387	73-1308 (City/State and Zip Code)	ATE ATIONS
For further information concerning this matter, please of	call:	
Cindy Hartley, Legal Assistant (Name of Person)	at (<u>863</u>) 773-5600 (Area Code & Daytime 1	Felephone Number)
Enclosed is a check for the following amount: \$\sum{30.00 Filing Fee & Certificate of Status}\$	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
MAILING ADDRESS:	STREET/COURIER	R ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

DIVISION 28 PM 4: 14

TRUE WOOD CABINETS, LLC

company has been notified in writing of this change.

(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on November 16, 2007 and assigned Florida document number L07000115899 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: FORESTWOOD DESIGN, 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: New Registered Office Address: (Enter Florida street address) (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

(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 = N	Janaging Member				
<u>Title</u>	<u>Name</u>		Address	<u>Ty</u>	pe of Action
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Dated Janu				:	STATE
Dated Sand	Smuss	n	Tones		 -
·	Signature EMERSON R. JONES	6	r authorized representative of a member	 -	

Page 2 of 2

Filing Fee: \$25.00