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Florida Department of State
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Fax Number : (850) 617-6383

From:

Account Name : CONTRACTORS REPORTING SERVICES, INC.
Account Number : I20050000099
Phone : (813) 932-5244
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ATHENA CABINETRY BY DESIGN, LLC

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May 6, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ATHENA CABINETRY BY DESIGN, LLC

SUBJECT: ATHENA CABINETRY BY DESIGN, LLC
REF: L08000015083

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing coversheet.

The fax audit coversheet that was submitted with the amendment submitted for a change of registered agent filing also. Please generate a separate fax audit coversheet for the amendment filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Leslie Sellers
Regulatory Specialist II

FAX Aud. #:
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ATHENA CABINETRY BY DESIGN, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 04/15/2008.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE V

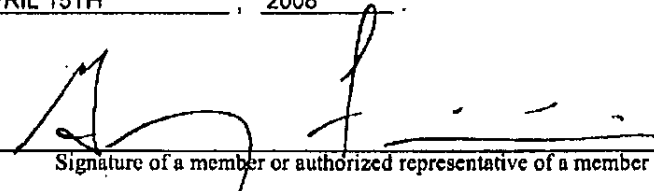
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RICHARD C HUNT
5818 N 56TH ST
TAMPA, FL 33610

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TALLAHASSEE, FLORIDA

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Dated APRIL 15TH, 2008



Signature of a member or authorized representative of a member

GREG FIORISI

Typed or printed name of signer