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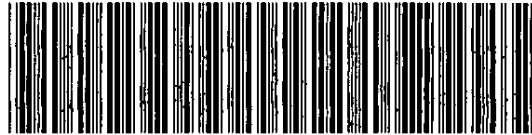
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TALLAHASSEE, FLORIDA

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MCDERMOTT & THACKER, P.A.

Attorneys At Law

791 WEST LUMSDEN ROAD • BRANDON, FLORIDA 33511

MICHAEL J. McDERMOTT
RICKY L. THACKER

TELEPHONE (813) 684-3131
FACSIMILE (813) 654-0052

May 19, 2008

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

Re: Articles of Amendment to
Articles of Organization for
AllWood Closet Systems, LLC
Our File No.: 08-0097

To Whom It May Concern:

Enclosed please find the original Articles of Amendment to the Articles of Organization of the above referenced entity, along with one (1) copy and a check in the amount of \$30.00 (Filing Fee & Certificate of Status).

Please stamp the copy as filed and return it along with the Certificate of Status in the envelope enclosed for that convenience.

For further information concerning this matter, I can be reached at (813) 684-3131.

Sincerely,

Michael J. McDermott, Esquire

MJM/jwj
Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
Allwood Closet Systems, LLC
a limited liability company

The Articles of Organization were filed on March 25, 2008 and assigned document number L08000030558.

These Articles of Amendment are submitted to amend the following:

A. Article I-NAME: The new name of the Limited Liability Company is:

AllWood Closet Systems, LLC. (the W in the name is now capitalized).

B. Article IV-REGISTERED AGENT AND OFFICE: This article is hereby amended to read as follows:

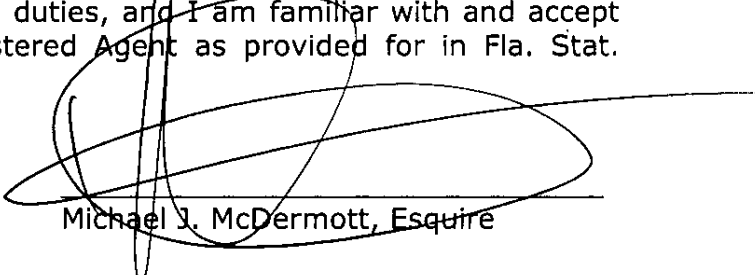
The Registered Agent for the Limited Liability Company

Michael J. McDermott, Esquire

The Registered Office address for the Limited Liability Company is:

791 W. Lumsden Rd.
Brandon, Florida 33511
Tele: (813) 684-3131
Fax: (813) 654-0052

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 Fla. Stat. Chapter 608.


Michael J. McDermott, Esquire

C. Article V-MEMBERS: This article is hereby amended to read as follows:

The names and addresses of the initial members are as follows:

Charles Bloodgood
405 2nd Street, S.W.
Ruskin, FL 33570

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Sandra Bloodgood
405 2nd Street, S.W.
Ruskin, FL 33570

Justin Bloodgood
2603 14th Avenue S.E.
Ruskin, FL 33570

D. Article VI-MANAGEMENT: This article is hereby amended to read as follows:

The management of this limited liability company is reserved to its members.

The undersigned, being two of the members of the limited liability company, certify that this instrument constitutes the Amended Articles of Organization of AllWood Closet Systems, LLC.

Executed by the undersigned at Brandon, Florida on 6-10, 2008

By:

SJ Bloodgood
SANDRA BLOODGOOD
Member

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