

L08000638076

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DIVISION OF CORPORATIONS
10 APR 26 PM 3:27

T. HAMPTON

APR 27 2010

EXAMINER

Timothy H. Kenney, P.A.

Attorney at Law

120 Butler Street, Suite B
West Palm Beach, Florida 33407

Timothy H. Kenney, Esq.
Lindsay B. Demmery, Esq.

Telephone: (561) 833-8773
Facsimile: (561) 833-0543

April 21, 2010

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: A G's Mica & Custom Wood Work, LLC
Our File: GOD 5453

Dear Sir/Madam:

Enclosed please find original and one (1) copy of the Articles of Amendment to Articles of Organization of A G's Mica & Custom Wood Work, LLC. Also enclosed is my check # 19376 payable to Division of Corporations in the amount of \$25.00 for the filing fee.

A self-addressed, stamped envelope is enclosed for return of a date-stamped copy of the Articles of Amendment.

Very truly yours,

TIMOTHY H. KENNEY

THK:epw
Enc.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

A G'S MICA & CUSTOM WOOD WORK, LLC

(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 April 16, 2008 and assigned
Florida document number L08000038076.

This amendment is submitted to amend the following:

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

AGMCW, LLC

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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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

, Florida

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

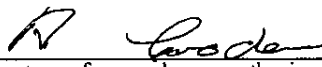
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

Dated April 20, 2010.



Signature of a member or authorized representative of a member

ASTLEY GOODEN, Managing Member

Typed or printed name of signee

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