L0900017017

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SECRETARY OF STATE OF ORPORATION

T. HAMPTON

MAR 2 3 2009

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Signature Cabinetry of Destin, 12C (Name of Limited Liability Company)
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Matt Olsen (Name of Person)
Kodiak Ventres, LL C (Firm/Company)
280 Beach Or (Address) Miramar Beach, FC 32550 (City/State and Zip Code)
Miranar Beach FL 32550
· ·
For further information concerning this matter, please call:
(Name of Person) at (850) 337 · 1534 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



of Destin, LLC

"Where ever project has it's own Signature, your Own!"

March, 17, 2009

Via US Postal Service

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

Re: Amendment of Articles of Incorporation

To Whom It May Concern:

Please accept the enclosed request to modify the name of our Company from Signature Cabinetry of Destin, LLC to the correct name Signature Cabinetry and Design of Destin, LLC. When we formed the corporation we made a clerical error.

Enclosed is a check for the Twenty-five (\$25.00) dollar fee for the requested change. Should you have any questions regarding this request please do not hesitate to contact me directly (850) 337-1534.

Sincerely,

G. Matthew Olsen Manager of Kodiak Ventures, LLC,

Manager of Signature Cabinetry

and Design of Destin, LLC

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited Liability Compa (A Florida Limited L	ny as it now appears o	Destin, LLC n our records.			
The Articles of Organization for this Limited Liability Company Florida document number <u>L0900017017</u> .	were filed on <u>02</u>	/20/09	and assig	gned	
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the limited liab	ility company here:			,	
Signature Cabinetry and	d Desian	of Destin	LLC		
The new name must be distinguishable and end with the words "Limi"L.L.C."	ted Liability Company,	" the designation "LLC	" or the al	bbreviation	
Enter new principal offices address, if applicable:	No Ch	ange	09 MA	SECH	
(Principal office address MUST BE A STREET ADDRESS)			- 70	- 유료 - 유료 -	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	No C	hange	ACAMII: 30	ILED RY OF STATE CORPORATIONS	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		records, enter the	name of	f the new	
Name of New Registered Agent:	No change	_			
New Registered Office Address:					
	(Enter	(Enter Florida street address)			
		, Florida			
•	(City)		Zip Code	e)	

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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Ma MGRM = N	nager Ianaging Member			
<u>Title</u> '	<u>Name</u>	Address	Type of A	<u>ction</u>
			Add Remove	;
			Add Remove	:
			Add Remove	÷
			Add Remove	e
			Add Remove	
			Add Remove	
D. If amend	ding any other information, enter change	(s) here: (Attach additional sheets, if necessary.)	09 MAR 20 AM 11:30	SECRETARY OF STATE DIVISION OF CORPORATION
Dated	March 16, 200 Signature of a member of Math	or authorized representative of a member OSEA or printed name of signee		75

Page 2 of 2

Filing Fee: \$25.00