<u>L09000055134</u>

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TO MAR 26 PM 2: 02

T. HAMPTON

MAR 2 9 2010

EXAMINER

COVER LETTER

P.O. Box 6327 Tallahassee, FL 32314

	Registration Se Division of Co					
SUBJEC	·T:	The Master	r's Cabinetry, LLC			
			Name of Limited Liability Company			
The enclo	osed Articles of	Amendment and fee(s) are sub	mitted for filing.			
Please ret	turn all correspo	ondence concerning this matter	to the following:			
	•					
			Name of Person			
			Firm/Company			
		1:	1504 Bay Harbor Drive			
		Elo				
		FIE	ming Island, FL 32003 City/State and Zip Code	**************************************		
masters2003@comcast.net E-mail address: (to be used for future annual report notification)						
For further	er information o	concerning this matter, please c	all:			
		nul H. Harley	at (904)	269-7126 ime Telephone Number		
	Name C	or rerson	Area Code & Dayt	ane relephone Number		
Enclosed	is a check for t	he following amount:				
\$25.0	0 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclos	Section 1 Section 2 Sectio		
	Regist	ING ADDRESS: ration Section on of Corporations	STREET/COU! Registration Sec Division of Corp			
P.O. Box 6327		Clifton Building				

2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

The Master's C	abinetry, LL	C		
(Name of the Limited Liability Compa (A Florida Limited I	ny as it now appea Liability Company)	irs on our records.)		
The Articles of Organization for this Limited Liability Company	were filed on	06/08/2005	and assigned	
Florida document numberL0900055134				·
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liab	ility company he	re:		
The Master's Field				
The new name must be distinguishable and end with the words "Limi"L.L.C."	ited Liability Comp	any," the designation "L	LC" or the a	bbreviation
Enter new principal offices address, if applicable:	l offices address, if applicable: 1504 Bay Harbor Drive			
(Principal office address MUST BE A STREET ADDRESS)	Fleming Isla	nd, FL 32003	<u> </u>	385
			7. 20	육
			26	HZ.
Enter new mailing address, if applicable:			P	858
(Mailing address MAY BE A POST OFFICE BOX)			73	OR S
				AIR
				X.
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		our records, <u>enter t</u>	he name o	f the nev
Name of New Registered Agent:		*******		
New Registered Office Address:				·
	E	nter Florida street addi	ress	
		, 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 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 = Manager

MGRM = Managing Member <u>Title</u> Name **Address Type of Action** ☐ Add Remove ☐ Add Remove ☐ Add Remove ∏Add Remove \square Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated_ Signature of a member or authorized representative of a member Paul H. Harley Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00