

Oct. 15. 2012 11:06AMns

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L10000077159

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Account Name : O'HAIRE, QUINN, CANDLER, & CASALINE CHARTERED
Account Number : 073077002560
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
VERO BEACH CUSTOM CABINETRY, LLC**

Certificate of Status	0
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B. KOHR

OCT 16 2012

EXAMINER

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Corporate Filing Menu

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No. 0022 P. 3

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

Vero Beach Custom Cabinetry, 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 July 22, 2010 and assigned
Florida document number L10000077159

This amendment is submitted to amend the following:

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

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: 1755 Commerce Ave
(Principal office address MUST BE A STREET ADDRESS) Vero Beach FL 32960

Enter new mailing address, if applicable: 1755 Commerce Ave
(Mailing address MAY BE A POST OFFICE BOX) Vero Beach FL 32960

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: Jeff Baumgardner
New Registered Office Address: 1755 Commerce Ave
Enter Florida street address
Vero Beach, Florida 32960
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.

Jeff Baumgardner
If Changing Registered Agent, Signature of New Registered Agent

Michael O'Haire
Florida Bar No. 0059698
3111 Cardinal Drive
Vero Beach, FL 32963

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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>Types of Action</u>
MGRM	Katherine Stauch	7586 58th Ct Vero Beach FL 32967	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Jeff Baumgardner	1755 Commerce Ave Vero Beach FL 32960	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated October 15, 2012


Signature of a member or authorized representative of a member

Jeff Baumgardner

Typed or printed name of signer

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