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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cabinetry Collection, LLC

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:

H. T. Aldhizer III

Name of Person

Cabinetry Collection, LLC

Firm/Company

1941 1st Place SW

Address

Vero Beach, FL 32962

City/State and Zip Code

hta3@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

H. T. Aldhizer III

 $_{at}$ (772) 567-6897

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

□ \$25.00 Filing Fee

□\$30.00 Filing Fee & Certificate of Status

□\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

■\$60.00 Filing Fee, Certificate of Status & 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Cabinetry Collection, LLC			
(<u>Name of the Limited Liz</u> (A Flo	ability Compan orida Limited Li	y as it now appears on our recor lability Company)	<u>ds.</u>)
The Articles of Organization for this Limited Liabi			ž.
This amendment is submitted to amend the following	ing:		2013 SEP SECALLARD
A. If amending name, enter the new name of th	e limited liabi	lity company here:	
Cabinet Creations of Vero, LLC			55 TO T
The new name must be distinguishable and end with th "L.L.C."	ne words "Limit	ed Liability Company," the design	ation "LLC" or the abbreviation
Enter new principal offices address, if applicabl	le:	N/A	
(Principal office address MUST BE A STREET A	ADDRESS)		Çir. ù
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u>)X)</u>	N/A	
B. If amending the registered agent and/or registered agent and/or the new registered office			enter the name of the nev
Name of New Registered Agent:	IN//A		
New Registered Office Address:		= 1111 = 1 + 1 = = 11	
		Enter Florida str	eet address
		, Floi	rida
•		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> Address **Type of Action** Add Remove Remove Remove Add Remove Remove Add Remove

f ame	nding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
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l	· · · · · · · · · · · · · · · · · · ·
	7. T. Aldhizer 17 SEPTEMBER 2013
	Signature of a member or authorized representative of a member
	H. T. Aldhizer III
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

2013 SEP 19 AMII: 44