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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: ACCOUNT BOOKKEEPING CORP

Account Number : 120120000055

: (407)898-1757

Fax Number

: (407)897-5336

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

| Email | Address:  |  |
|-------|-----------|--|
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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CUSTOM CABINETRY OF WINDERMERE LLC

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Electronic Filing Menu

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# COVER LETTER

| TO:           | Registration Se<br>Division of Cor |   |   |   |
|---------------|------------------------------------|---|---|---|
| 01/010        | CUSTOM                             | CABINETRY OF WINDERM  | ERE LLC   |   |
| SOBJE         | C1:                                | Name of Lim   | ited Liability Company  |   |
|               |                                    | Amendment and fee(s) are sub-<br>indence concerning this matter |   |   |
|               |                                    | VANESSA ROSA  |   |   |
|               |                                    |   | Name of Person  |   |
|               |                                    | ACCOUNT BOOKKEEP  | ING CORP  |   |
|               |                                    | ····  | Firm/Company  |   |
|               |                                    | 5301 CONROY ROAD S  | STE 140   |   |
|               |                                    |   | Address   | <del></del>   |
|               |                                    | ORLANDO FL 32819  |   |   |
|               |                                    |   | City/State and Zip Code   |   |
|               |                                    | CONTROL@ABKCORP.  |   | C-1-1-1-2   |
| <b>3</b> 5    |                                    | encorning this matter, please c                                 | to be used for future annual report notified.                       | nea.tetty   |
|               | SSA ROSA                           | oncerning this matter, please of                                | 407 898-1757  |   |
|               | Name o                             | of Person   | at () Area Code Daytime   | e Telephone Number  |
| Enclose       | ed is a check for t                | he following amount:  |   |   |
| <b>■</b> \$25 | 5.00 Filing Fee                    | ☐ \$30.00 Filing Fee &<br>Certificate of Status                 | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | ☐ \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|               | 87.11                              | INC ADDRES  | STREET/COURI  | ER ADDRESS:   |

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

H18000 2408673

# From Account Bookkeeping 1.321.888.4914 Wed Aug 22 10:19:25 2018 MDT Page 3 of 557/ FD ARTICLES OF ARGANIZATION OF SECRETARIOS SECRETAR

## CUSTOM CABINETRY OF WINDERMERE 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 Con  | npany were filed on   | /15/2016  | and assigned                            |
|--|---|---|---|
| Florida document number L16000074573   |   |   |   |
| This amendment is submitted to amend the following:  |   |   |   |
| A. If amending name, enter the new name of the limite  | ed liability company h  | <u>ere</u> :                                    |   |
| The new name must be distinguishable and contain the words "Limite   | d Liability Company," the o   | designation "LLC" or the ab                     | breviation "L.L.C."                     |
| Enter new principal offices address, if applicable:  |   |   |   |
| (Principal office address MUST BE A STREET ADDRE   | <del></del>   |   |   |
|  |   |   |   |
| Enter new mailing address, if applicable:  |   |   |   |
| (Mailing address MAY BE A POST OFFICE BOX)   |   |   |   |
|  |   |   |   |
| Name of New Registered Agent:  | TO THE TO   |   | ·····                                   |
| New Registered Office Address:   |   | orida street address                            |   |
|  |   |   |   |
| <del></del>  | City  | Florida   | Zip Code                                |
| New Registered Agent's Signature, if changing Registered   |   |   |   |
| I hereby accept the appointment as registered agent as provisions of all statutes relative to the proper and con accept the obligations of my position as registered age being filed to merely reflect a change in the registered company has been notified in writing of this change. | nd agree to act in this<br>mplete performance o<br>ent as provided for in | f my duties, and Lam ,<br>Chapter 605, F.S. Or, | iamutar wiin ana<br>if this document is |
|  | If Changing Registered A  | gent, Signature of New Ro                       | egistered Agent                         |
|  | Page 1 of 3   |   |   |

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From Account Bookkeeping 1.321.888.4914 Wed Aug 22 10:19:25 2018 MDT Page 4 of 5 in amending Authorized reison(s) authorized to manage, enter the fine, name, and address of each person being added or removed from our records:

EF38042 00081H

MGR = Manager

AMBR = Authorized Member

| <u>Title</u>                           | Name                      | Address              | Type of Action   |
|--|---------------------------|----------------------|------------------|
| MGR                                    | O GUEDES, JOSE CARLOS     | 7320 WESTPOINTE BLVD |                  |
|  |                           | APT 516              | <b>■</b> Re:nove |
|  |                           | ORLANDO, FL 32835    | ☐ Change         |
| MGR                                    | Aline Maciel Moura Correa | 7320 WESTPOINTE BLVD | ■ Add            |
|  |                           | APT 516              | □ Remove         |
|  |                           | ORLANDO, FL 32835    | ☐ Change         |
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| fective date, i  | f other than the distinct the district the date must be | ate of filing:   | rior to date of filing or r          | optional (optional nore than 90 days after filing | z.) Pursuant to 605,0207 (3)(b |
| ite: If the date | inserted in this bloc                                   | k does not meet the appartment of State's recor  | olicable statutory titu              | ig requirements, this date                        | s will not be listed as the    |
| •                |   |  |                                      |   |                                |
| record spec      | offices a delayed of                                    | effective date, but  | not an effective                     | tlme, at 12:01 a.m.                               | on the earlier of:             |
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