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(Address)

(City/State/Zip/Phone #)

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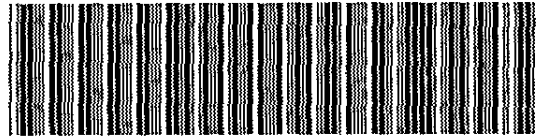
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Of Counsel:

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Craig A. Erickson

*Also licensed as a CPA
*Also admitted in California
**Also admitted in Colorado
*** Also admitted in Pennsylvania

CHESTNUT & CAMBRONNE

PROFESSIONAL ASSOCIATION
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November 11, 2002

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Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Our Client: Quality Millwork
Our File No.: 9433

Dear Sir/Madam:

Enclosed please find the following:

1. Articles of Amendment to Articles of Organization of Quality Millwork Acquisition Group, LLC and a check for the \$25.00 filing fee;
2. Articles of Amendment to Articles of Organization of Quality Millwork Properties, LLC and a check for the \$25.00 filing fee.

It is my understanding that these will replace Mr. Mark Reid's name with Mr. John Allen on any registered documents in regard to these companies as well as the information found on the website. If you have any questions or concerns in regard to the above, please contact me at 651-653-0990. Thank you.

Sincerely,
CHESTNUT & CAMBRONNE, P.A.



Sue Sullivan
Legal Assistant

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Quality Millwork Acquisition Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 12/10/99.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Changing the manager/member detail to:

John N. Allen
2570 Franklin St.
Fort Myers, FL 33901

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated August 7, 2002.

Dennis B. Johnson, Attorney
Signature of a member or authorized representative of a member

Dennis B. Johnson, Esq.
Typed or printed name of signee

Filing Fee: \$25.00