

M02000002761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

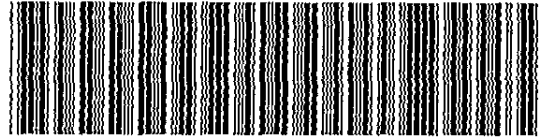
PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



800021353358

07/17/03--01002--019 **15.00

07/17/03--01002--018 **25.00

Handwritten signature

Office Use Only
TALLAHASSEE, FLORIDA
STATE
03 JUL 16 AM 10:10
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TALLAHASSEE, FLORIDA
STATE
03 JUL 16 AM 10:09
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03 JUL 16 PM 4:44
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CT CORPORATION

July 15, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

03 JUL 16 AM 10:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5851260 WO
Customer Reference 1: 23108
Customer Reference 2: 0020

Dear Secretary of State, Florida:

Please file the attached:

Acacia Millwork, LLC (OH)
Evidence of Amendment
Florida

Acacia Millwork, LLC (OH)
Certificate of Status-Foreign
Florida

*I need three copies name
change has been filed.
Thank you.*

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

File Second

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

CT CORPORATION

Sincerely,

Katrina Forsman

Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

03 JUL 16 AM 10:10
FILED
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

03 FEB 16 AM 10:10
FILED
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Acacia Millwork Acquisition Company, LLC
2. Jurisdiction of its organization: Ohio
3. Date authorized to do business in Florida: October 21, 2002

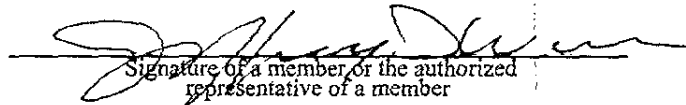
SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? March 28, 2003
5. New name of the limited liability company: Acacia Millwork, LLC
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

By: Jeffrey D. Weiner, its Manager
Typed or printed name of signee

Filing Fee: \$25.00

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

FILED
JUL 16 AM 10 10
TALLAHASSEE FLORIDA

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and presently acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Amendment of ACACIA MILLWORK ACQUISITION COMPANY, LLC, an Ohio Limited Liability Company, Registration No. 1342478, changing its corporate title to: ACACIA MILLWORK, LLC, was filed March 28, 2003. Said Limited Liability Company, ACACIA MILLWORK, LLC, an Ohio Limited Liability Company, Registration No. 1342478, was registered on September 24, 2002, is in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 14th day of July, A.D. 2003.

J. Kenneth Blackwell
Ohio Secretary of State