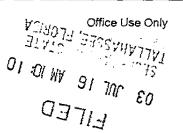
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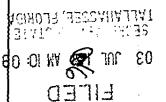


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07/17/03--01002--018 **25.00

BA





CT CORPORATION

July 15, 2003

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

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

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

03 ML 18 M B 10

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

CT CORPORATION

Sincerely,

Katrina Forsman Fulfillment Specialist

Katrina_Forsman@cch-lis.com

O3 JUL 16 M O 10

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 TRANSACT BUSINESS IN 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 of the authorized representative of a member			
	appresentative of a memori			

Filing Fee: \$25.00

Typed or printed name of signee

By: Jeffrey D. Weiner, its Manager

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

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present 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.

Ohio Secretary of State