

1107000005253

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE

SEP 29 2008

EXAMINER

1107-5253

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CARIBBEAN HOME DEPOT, LLC  
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROGET V. BRYAN, ESQ.

(Name of Person)

(Firm/Company)

401 N. AVENUE OF THE ARTS

(Address)

FT. LAUDERDALE, FLORIDA 33311

(City/State and Zip Code)

For further information concerning this matter, please call:

ROGET V. BRYAN

(Name of Person)

at ( 305 ) 984-3326

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 SEP 26 AM 10:27

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**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: CARIBBEAN HOME DEPOT, LLC
2. Jurisdiction of its organization: TRINIDAD & TOBAGO
3. Date authorized to do business in Florida: AUGUST 27, 2007

**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? AUGUST 7, 2008
5. New name of the limited liability company: CARIBBEAN HOME CENTRE, LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C.," or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

N/A

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

N/A

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

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

ROGET V. BRYAN

Typed or printed name of signee

**Filing Fee: \$25.00**

2008 SEP 26 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

COPY

Form 6

CERTIFICATE ISSUED: 9th September, 2008

REPUBLIC OF TRINIDAD AND TOBAGO

.....1180725.....  
Computer ID No.

.....C 4762(95).....  
Company No.

THE COMPANIES ACT, 1995

## CERTIFICATE OF AMENDMENT

.....CARIBBEAN HOME CENTRE LTD.....  
Name of Company

I hereby certify that the Articles of the above-mentioned Company were amended—

- ☐ under section 19 of the Companies Act, 1995 in accordance with the attached notice;
- ☐ under section 37 of the Companies Act, 1995 as set out in the attached Articles of Amendment designating a series of shares;
- ☐ under sections 217, 237, 238 of the Companies Act, 1995 as set out in the attached Articles of Amendment/Re-organisation/Arrangement/Order.



.....*Nade Mohamed*.....  
for Registrar of Companies

.....7th August, 2008.....  
Date of Amendment

Form 6

REPUBLIC OF TRINIDAD AND TOBAGO

.....1180725.....  
Computer ID No.

.....C 4762(95).....  
Company No.

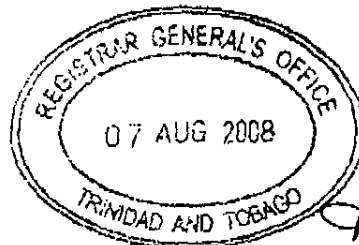
THE COMPANIES ACT, 1995

**CERTIFICATE OF AMENDMENT**

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*Name of Company*

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- ☐ under sections 217, 237, 238 of the Companies Act, 1995 as set out in the attached Articles of Amendment/Re-organisation/Arrangement/Order.



*[Signature]*  
Registrar of Companies

.....7th August, 2008.....  
*Date of Amendment*



REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT 1995  
ACT NO. 35 OF 1995



SPECIAL

TYPE OF RESOLUTION

OF

CARIBBEAN HOME DEPOT LTD.

Company No. C-4162 (95)

At an EXTRA-ORDINARY GENERAL Meeting of the Company duly convened and held  
at NO. 42 DUNDONALD STREET, PORT-OF-SPAIN on  
the 05<sup>TH</sup> day of AUGUST 2008, the following SPECIAL Resolution  
(type of Resolution)  
was duly passed.

SPECIAL

Resolution

(type of Resolution)

Be it Resolved:  
(Insert nature of Resolution)

**REGISTERED**

ITEM 1 OF THE ARTICLES OF INCORPORATION HAS BEEN

AMENDED TO READ: THAT THE NAME OF THE COMPANY

BE CHANGED FROM CARIBBEAN HOME DEPOT LTD. TO

CARIBBEAN HOME CENTRE LTD.

*Lee G. Williams*

LEGAL OFFICER / AUTHORIZED OFFICER

Dated the 07<sup>TH</sup> day of AUGUST 2008