

W0800000 1309

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09 MAR 26 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

MAR 27 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MasterCraft Wood Products 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:

Anita Windham
(Name of Person)

MasterCraft Wood Products LLC
(Firm/Company)

232 North Marshall Industrial Avenue
(Address)

Marshall, TX 75670
(City/State and Zip Code)

For further information concerning this matter, please call:

Anita Windham at (903) 935-0500 X302
(Name of Person) (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

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09 MAR 26 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: MasterCraft Wood Products LLC
2. Jurisdiction of its organization: Texas
3. Date authorized to do business in Florida: 03/17/2008

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? 03/11/2009
5. New name of the limited liability company: Master WoodCraft Cabinetry, L.L.C.
(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:

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

Anita Windham

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

CERTIFICATE OF FILING OF

Master WoodCraft Cabinetry, L.L.C.
800881397

[formerly: MasterCraft Wood Products, L.L.C.]

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 03/11/2009

Effective: 03/11/2009



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

**Form 424
(Revised 01/06)**

Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
Filing Fee: See instructions



Certificate of Amendment

This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas
MAR 11 2009

Corporations Section

The name of the filing entity is:

MasterCraft Wood Products, L.L.C.

State the name of the entity as currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name.

The filing entity is a: (Select the appropriate entity type below.)

- | | |
|---|---|
| <input type="checkbox"/> For-profit Corporation | <input type="checkbox"/> Professional Corporation |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> Professional Limited Liability Company |
| <input type="checkbox"/> Cooperative Association | <input type="checkbox"/> Professional Association |
| <input checked="" type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Limited Partnership |

The file number issued to the filing entity by the secretary of state is: 800881397

The date of formation of the entity is: October 8, 2007

1. Amended Name

(If the purpose of the certificate of amendment is to change the name of the entity, use the following statement)

The amendment changes the certificate of formation to change the article or provision that names the filing entity. The article or provision is amended to read as follows:

The name of the filing entity is: (state the new name of the entity below)

Master WoodCraft Cabinetry, L.L.C.

The name of the entity must contain an organizational designation or accepted abbreviation of such term, as applicable.

2. Amended Registered Agent/Registered Office

The amendment changes the certificate of formation to change the article or provision stating the name of the registered agent and the registered office address of the filing entity. The article or provision is amended to read as follows:

MINUTES OF SPECIAL MEETING OF MEMBERS OF
MASTERCRAFT WOOD PRODUCTS, L.L.C.
APPROVING NAME CHANGE

A special meeting of the members of MasterCraft Wood Products, L.L.C. was held on the 10th day of March, 2009 for the purpose of approving a name change of the company from MasterCraft Wood Products, L.L.C. to Master WoodCraft Cabinetry, L.L.C.

By the signature of all members affixed below, such members waived notice of the meeting. By the affirmative vote of all of the members, the name change of the company from MasterCraft Wood Products, L.L.C. to Master WoodCraft Cabinetry, L.L.C. was approved.

This approval is effective as of the 10th day of March, 2009, irrespective of the date of signing by the members below.

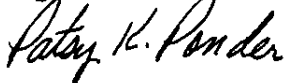

Gene K. Ponder
Managing Member

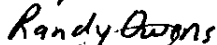
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

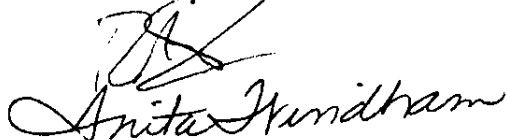
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Signature of Members:


Patry K. Ponder


Randy Owens


Anita Kundham


Kelly Adams