

MO800001309
Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MASTER WOODCRAFT CABINETRY, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

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T. LEMIEUX
MAR 08 2024

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: MASTER WOODCRAFT CABINETRY, LLC

Enter new principal office address, if applicable:

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M03000001309

3. Jurisdiction of its organization: TX

4. Date authorized to do business in Florida: 03/17/2008

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Cabinetworks Group Multi-Unit, LLC

(must contain "Limited Liability Company," "LLC," or "L.L.C.")

(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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida Street Address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

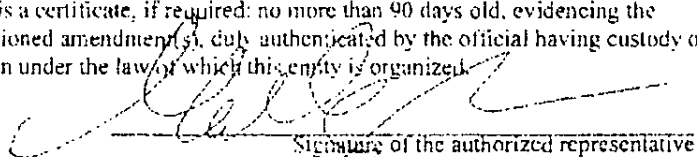
If Changing Registered Agent, Signature of New Registered Agent

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

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Matt Alexander	232 N MARSHALL INDUSTRIAL AVE	<input type="checkbox"/> Add
		MARSHALL, TX 75670	<input checked="" type="checkbox"/> Remove
VP	Lisa Pressler	232 N MARSHALL INDUSTRIAL AVE	<input type="checkbox"/> Add
		MARSHALL, TX 75670	<input checked="" type="checkbox"/> Remove
CEO	John Barkhouse	20000 Victor Parkway	<input checked="" type="checkbox"/> Add
		Livonia, MI 48152	<input type="checkbox"/> Remove
Manager	Joe Durham	20000 Victor Parkway	<input checked="" type="checkbox"/> Add
		Livonia, MI 48152	<input type="checkbox"/> Remove
Secretary	Marla Zwas	20000 Victor Parkway	<input checked="" type="checkbox"/> Add
		Livonia, MI 48152	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: 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 the authorized representative

Marla Zwas Secretary

Typed or printed name of signer

Filing Fee: \$25.00

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



Jane Nelson
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on December 18, 2023, Master WoodCraft Cabinetry, L.L.C., a Domestic Limited Liability Company (LLC) (file number 800881397), changed its name to Cabinetworks Group Multi-Unit, LLC.

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on February 20, 2024.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson
Secretary of State