

Document Number Only

M98000000544

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

CM

600002599626--9

-07/27/98--01113--002

*****52.50 *****52.50

27

Notcraft Companies, L.L.C. dba Notcraft Companies Delaware

Changing name to:

Notcraft Companies, L.L.C.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment Dropping dba ☐ Merger

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Mark

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☐ CUS

☐ After 4:30

☒ Pick Up

Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copy(s)
Filed Stamp

JUL 27 1998

Thanks Melanie

Please call Melanie
w/ any questions

File 2nd

98 JUL 27 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

July 27, 1998

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: NORCRAFT COMPANIES DELAWARE, L.L.C.

Ref. Number: M98000000544

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 27 PM 3:16

FILED

We have received your document for NORCRAFT COMPANIES DELAWARE, L.L.C. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Cathy A Mitchell
Corporate Specialist

Letter Number: 698A00039518

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

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Department of
State: Norcraft Companies, L.L.C. d/b/a Norcraft Companies Delaware,
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: May 27, 1998

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? N/A
5. New name of the limited liability company: Norcraft Companies, L.L.C.

(Name must end with the words "limited company" or the abbreviation "L.C." if not so
contained in the name at present.)
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:

7/24/98

Date

Thomas S. Bagley

Signature of a member or the authorized
representative of a member

Thomas S. Bagley, Member

Typed or printed name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 27 PM 3:16

FILED