

LOS 0000 84387

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(Business Entity Name)

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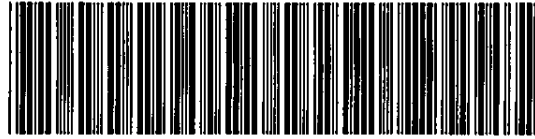
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LOS 84387

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06 DEC - 6 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: L.L.C. - ACCU FRAME L.L.C.

Dear Sir:

Enclosed please find one original and one copy of Article of Amendment for the above limited liability company.

Also find enclosed our check in the amount of \$25.00 to cover the filing fee costs. Please mail the papers to the following address:

Fischer & Associates Accounting, Inc.
10601-210 San Jose Blvd
Jacksonville, Florida 32257

Very truly yours,


Jon Akers

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 DEC - 6 AM 10:4

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2006

FISCHER & ASSOCIATES ACCOUNTING, INC.
10601-210 SAN JOSE BLVD
JACKSONVILLE, FL 32257

SUBJECT: ACCU FRAME, L.L.C.
Ref. Number: L05000084387.

We have received your document for ACCU FRAME, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 806A00068438

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
to
ARTICLES OF ORGANIZATION
of

ACCU FRAME, L.L.C.

Pursuant to the provisions of section 608.411, this Florida limited liability company adopts the following articles of amendment to its articles of organization.

FIRST: The Articles of Organization were filed on August 25, 2005 and assigned document number L05000084387

SECOND: This amendment is submitted to amend the following:

Article II, III, and V

Dated 20 Nov, 2006

ACCU FRAME L.L.C.
Organization Name

By


Member

Jon Akers
Typed or printed name

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TALLAHASSEE, FLORIDA

ARTICLE II - SHALL BE AMENDED AS FOLLOWS;

The street and mailing address of this organization shall be situated at 6430 Sandhill Road Green Cove Springs, Florida 32043 and said organization shall have the rights and privileges of business in such states of the United States and foreign countries whenever the Board of Directors may from time to time order and establish.

ARTICLE III - SHALL BE AMENDED AS FOLLOWS:

The street address of this organization's registered office will be 6430 Sandhill Road Green Cove Springs, Florida 32043 and the name of its registered agent will be Jon Akers at such address.

ARTICLE V - SHALL BE AMENDED AS FOLLOWS:

The members of this organization are as follows:

JON AKERS

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TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

1. The name of the organization is: ACCU FRAME, L.L.C.

2. The name of the registered agent and office address is:

JON AKERS
6430 SANDHILL ROAD
GREEN COVE SPRINGS, FLORIDA 32043

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TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: _____

(REGISTERED AGENT)

DATE: _____

11/20/06