

# M11000001885

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**\*RE-SUBMIT\***

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
AMERICAN GLASS ENTERPRISES, LLC

Certificate of Status	0
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Page Count	4
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August 3, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

AMERICAN GLASS ENTERPRISES, LLC  
5200 TOWN CENTER CIRCLE, SUITE 600  
BOCA RATON, FL 33486

**\*RE-SUBMIT\***

SUBJECT: AMERICAN GLASS ENTERPRISES, LLC  
REF: M11000001885

Please retain original filing  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at [www.sunbiz.org](http://www.sunbiz.org).

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is M11000003134 (ACI GLASS PRODUCTS, LLC).

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

FAX Aud. #: E11000194604  
Letter Number: 411A00018232

**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: American Glass Enterprises, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 04/14/2011

**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? 06/14/2011
5. New name of the limited liability company: ACI Glass Products, 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:  
\_\_\_\_\_
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

Grace Kurowska, CEO, Vice President, Secretary and Treasurer

Typed or printed name of signee

**Filing Fee: \$25.00**

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AMERICAN GLASS ENTERPRISES, LLC", CHANGING ITS NAME FROM "AMERICAN GLASS ENTERPRISES, LLC" TO "ACI GLASS PRODUCTS, LLC", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JUNE, A.D. 2011, AT 1:35 O'CLOCK P.M.

4967004 8100

110720413

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8832287

DATE: 06-14-11

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:58 PM 06/14/2011  
FILED 01:35 PM 06/14/2011  
SRV 110720413 - 4967004 FILE

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF FORMATION  
OF  
AMERICAN GLASS ENTERPRISES, LLC**

The undersigned, being duly authorized to execute and file this Certificate of Amendment to Certificate of Formation for the purpose of amending the Certificate of Formation pursuant to the Section 18-202 of the Limited Liability Company Act of the State of Delaware, does hereby certify as follows:

**FIRST**

The name of the limited liability company is American Glass Enterprises, LLC (the "Company").

**SECOND**

Article number one (1) of the Certificate of Formation of the Company is hereby deleted in its entirety and amended to read in full as follows:

1. Name The name of the limited liability company is ACI Glass Products, LLC (the "Company").

**IN WITNESS WHEREOF**, the undersigned has duly executed this Certificate of Amendment to Certificate of Formation as of the 14th day of June, 2011.

**AMERICAN GLASS ENTERPRISES, LLC**

By: /s/ Michael J. McConvery  
Michael J. McConvery  
Vice President and Assistant Secretary