

#L13000023160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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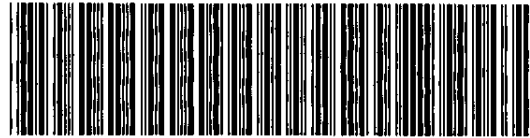
CORRECTION TO DOC. PER

CONVERSATION WITH

CHRISTOBAL MENDEZ

12/11/2014 KS

Office Use Only



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11/26/14--01013--017 \*\*60.00

EFFECTIVE DATE  
12-1-2014

FILED  
2014 NOV 26 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. BALLY  
EXAMINER  
DEC 11 2014

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Florida Keys Impact Windows LLC

Name of Florida Limited Liability Company

<sup>AMENDMENT</sup>  
The enclosed Articles of ~~Conversion and fee(s)~~ are submitted to convert a Florida  
Limited Liability Company into an "Other Business Entity" in accordance with  
~~s.605.1045, F.S.~~

Please return all correspondence concerning this matter to:

Audrey P. Medina

Contact Person

Florida Key Impact Windows L.L.C

Firm/Company

92685 Overseas Highway

Address

Tavernier, FL 33070

City, State and Zip Code

Pinowindows@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Audrey P Medina

Name of Contact Person

at (305) 852-3302

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee  
and Certificate of  
Status

☐ \$55.00 Filing Fee  
and Certified Copy

☒ \$60.00 Filing Fee,  
Certified Copy, and  
Certificate of Status

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

CR2E106 (07/14)

EFFECTIVE DATE  
12-1-2014

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
2014 NOV 26 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Keys Impact Windows LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on February 13, 2013 and assigned  
Florida document number L13000023160.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

Same

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

Same

(Mailing address MAY BE A POST OFFICE BOX)

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

Name of New Registered Agent:

Audrey P Medina

New Registered Office Address:

same

Enter Florida street address

City, Florida

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.

x Audrey P. Medina  
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR <i>OWNER</i>	Audrey P Medina	92685 Overseas Highway	<input checked="" type="checkbox"/> Add
		Tavernier, Fl 33070	<input type="checkbox"/> Remove
MGR	Christobal Mendez	92685 Overseas Highway	<input checked="" type="checkbox"/> Add
		Tavernier, Fl 33070	<input type="checkbox"/> Remove
MGR	Pedro Mendez	92685 Overseas Highway	<input type="checkbox"/> Add
		Tavernier, Fl 33070	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Sale of Limited Liability Company to Audrey P Medina & Christobal Mendez

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

E. Effective date, if other than the date of filing: DECEMBER 1, 2014 (optional)  
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated \_\_\_\_\_

x Audrey P. Medina

Signature of a member or authorized representative of a member

Audrey P. Medina

Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA