

November 3, 2000

CERTIFIED MAIL

Attorneys at Law

4001 Tamiami Trail North Suite 404 Naples, FL 34103-3555 Phone: 941-262-8000 Fax: 941-262-5386 www.bsk.com

Bonita Springs, FL

Bond, Schoeneck & King, LLP Albany, NY Buffalo, NY Oswego, NY Saratoga Springs, NY Syracuse, NY Overland Park, KS

RETURN RECEIPT REQUESTED

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

*****25.00 5.00

Re: Articles of Amendment to Articles of Organization Storm Smart Shutter Systems, L.L.C. Document # L00000011761

Dear Madam/Sir:

We represent Storm Smart Shutter Systems, L.L.C., a Florida limited liability company (the "Company"). Enclosed please find Articles of Amendment to Articles of Organization ("Articles of Amendment") changing the name of the Company to "Shutter Products International, LLC" Please file the Articles of Amendment. We have enclosed a check in the amount of \$25.00 payable to "Florida Department of State" to cover the applicable filing fees.

As soon as the document is filed, please forward a copy of the filed Articles of Amendment and all other documentation confirming and relating to this filing to our office. We have enclosed a copy of the Articles of Amendment for your convenience.

We appreciate your assistance in this matter. If you have any questions, please contact our office.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

William L. Owens

WLO/acb **Enclosures**

client (w/ enc.) cc:



101722.01

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

STORM SMART SHUTTER SYSTEMS, L.L.C.

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, Storm Smart Shutter Systems, L.L.C., a Florida limited liability company (the "Limited Liability Company"), adopts the following Articles of Amendment to Articles of Organization:

- 1. The name of the Limited Liability Company is Storm Smart Shutter Systems, L.L.C.
- 2. The Limited Liability Company's original Articles of Organization were filed with the Florida Department of State on September 28, 2000, and assigned document number L00000011761.
- 3. "Article 1. Name" of the Articles of Organization of the Limited Liability

 Company shall be amended and restated in its entirety to read as follows:

"Article 1. Name

The name of the Limited Liability Company is:

Shutter Products International, LLC"

FILED

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4. These Articles of Amendment to Articles of Organization shall be effective when filed with the Florida Department of State.

The Limited Liability Company reserves the right to further amend or repeal any provisions contained in the Articles of Organization or any amendment to them, and any right conferred upon the members or managers is subject to this reservation. William L. Owens, as an authorized representative of a Member of the Limited Liability Company, is authorized to execute these Articles of Amendment to Articles of Organization and file them with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment to Articles of Organization on this 3rd day of November, 2000.

William L. Owens

Authorized Representative of a Member

STATE OF FLORIDA)

COLLIER COUNTY) ss.:

The foregoing instrument was acknowledged before me this 3rd day of November, 2000 by WILLIAM L. OWENS who is personally known to me (or who produced as identification) and who acknowledged to and before me that he executed the instrument for the purposes therein expressed.

OFFICIAL NOTARY SEAL SHEILA J FOUCHE

COMMISSION NUMBER

CC890429

MY COMMISSION EXPIRES

NOV. 28,2003

Notary Public // My Commission Expires:

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