

L000000012697

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November 3, 2000

Florida Secretary of State
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-11/06/00-01089--001
*****35.00 *****35.00

RE: Roll Tech, L.L.C.

Dear Sir or Madam:

L-12697

Enclosed herewith you will find the following documents with regard to the above-referenced limited liability company:

1. Original and one (1) copy of Articles of Amendment to the Articles of Organization of Roll Tech, L.L.C.
2. My firm's check in the amount of \$35.00 representing the filing fee for the Amendment to the Articles of Organization.

After filing the Amendment to the Articles of Organization, please return a letter of acknowledgment and the copy of the Amendment to the Articles of Organization with the filing date stamped thereon.

Your kind attention to this matter is appreciated. Should you have any questions regarding the enclosed please do not hesitate to contact the undersigned.

Sincerely,

Jenice C. Jones

Jenice C. Jones
Legal Assistant to
EDSEL F. MATTHEWS, JR., ESQUIRE

SEEN BY MAIL ROOM
TALLAHASSEE FLORIDA

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/jcj
Enclosure(s)

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
ROLL TECH, L.L.C.**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Companies Act, the undersigned limited liability company adopts the following Articles of Amendment to the Articles of Organization of Roll Tech, L.L.C., which were filed on October 13, 2000 and assigned Document No. L00000012697.

FIRST: The name of the limited liability company, prior to the effective date of this amendment, is Roll Tech, L.L.C.

SECOND: The following amendment to the Articles of Organization changing the name of said limited liability company was properly adopted pursuant to Florida Statutes, Section 608.411(2) by the members of the limited liability company, in the manner prescribed in said Statute:

1. Article I of the Articles of Organization providing for the name of the corporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this limited liability company is ROLL TECH HURRICANE SHUTTERS, L.L.C.

THIRD: The amendment does not affect the amount of stated capital or membership in the limited liability company, the amendment merely changes the name of the limited liability company from Roll Tech, L.L.C. to Roll Tech Hurricane Shutters, L.L.C.

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TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned members have executed these Articles of Amendment this 3rd day of November, 2000.


ROLL TECH HURRICANE SHUTTERS,
L.L.C.

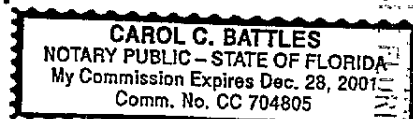

Edsel F. Matthews, Jr., Member

STATE OF FLORIDA)
COUNTY OF ESCAMBIA)

Before me, the undersigned authority, personally appeared Edsel F. Matthews, Jr., the sole member of Roll Tech Hurricane Shutters, L.L.C., and known to me to be the person who executed the foregoing Articles of Amendment for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd day of November, 2000.


Notary Public, State of Florida
My Commission Expires:



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