Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030000794377)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Do will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

1

\$60.00

_O+ **本**

Account Number : 076077000521

Phone

: (954)527-2428

Fax Number

: (954)764-4996

LIMITED LIABILITY AMENDMENT

INTERNATIONAL BUILDING SYSTEMS, LLC Name Availability Document Examiner Certificate of Status Certified Copy Updater DOG Page Count 11 1 m Estimated Charge Vernier DOC noting occurrent DCC W. P. Verityer

UUC

D3 MAR 13 PM 4:

AMENDED ARTICLES OF ORGANIZATION

OF

INTERNATIONAL BUILDING SYSTEMS, LLC a Morida Limited Limbility Company

The Articles of Organization of INTERNATIONAL BUILDING SYSTEMS, LLC, (the "Company") (Document No.: L02006002221) filed with the Florida Scoretary of State on January 29, 2002 are hereby amended as follows:

Number 3 of the Articles of Organization of this limited liability company is amended to read in its entirety as follows:

 REGISTED AGENT. The name and address of the registered agent for the Company is: Gary Rack, 1182 E. Newport Center Drive, Deerfield Beach, Florida, 33442.

Number 4 shall be an addition to the Articles of Organization of this limited liability company and shall read in its entirety as follows:

4. MANAGEMENT. The Company shall be managed by one or more managers and is therefore a manager-managed limited liability company.

IN WITNESS WHEREOF, the undersigned has duly executed these Amended Articles of Organization in accordance with Section 608.411 of the Florida Limited Liability Act on this the day of March, 2003.

These Amended Articles of Organization shall be effective upon filing.

INTERNATIONAL BUILDING SYSTEMS, LLC

Gary Rack, Authorized Person

FTL: 1010692:1

03 MAR 13 PM 4: 02

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the limited lightlity company is: International Building Systems, LLC
- The name and address of the registered agent and office is:

Gary Rack 1182 E. Newport Center Drive Descrield Beach, Florida, 33442

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in its capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I amfamiliar with and accept the obligations of my position as registered agent.

Gary Rack, Registered Agent

Date

3/13/07

FTL: 1010597:1