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## BRASHEAR & ASSOC. P.L.

Counselors at Lau

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BRUCE BRASHEAR WILLIAM CLAYTON MARTIN III

Of Counsel

LARRY D. MARSH

Florida Bar Board Certified Tax Lawyer

December 20, 2004

Secretary of State Division of Corporations Amendment Department P. O. Box 6327 Tallahassee, FL 32301

RE: PREMIER GLASS TINTING, LLC

Document No. L03000021103

## Dear Sirs:

Please find the original and one (1) copy of the Articles of Amendment to the Articles of Organization for the above-referenced limited liability company, together with a check in the amount of \$55.00 representing filing fees and a certified copy.

After filing the original Articles of Amendment, please certify the enclosed copy and return same to this office.

Sincerely,

BRASHEAR & ASSOC., P.L.

Carrie Fagan, Legal Assistant

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PREMIER GLASS TINTING, L.L.C. A Florida Limited Liability Company

Pursuant to the provisions in Section 608.411 of the Florida Statutes, the undersigned limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization pursuant to the unanimous consent of its members:

FIRST: \_ The date of filing of the Articles of Organization was June 6, 2003

SECOND: The following amendment to the Articles of Organization was adopted by the

limited liability company:

Entity Name: STACEY ALEXANDER, LLC

[Note: If one of the amendments is the change of registered agent, include the following:]

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 Ch. 609 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.

(Signature of Registered Agent)

Dated: December 19, 2004

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