

L03000032459

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.

(((H03000274759 7)))

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

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : LAW OFFICES OF SEEMANN & SCHUTT, P.A.
Account Number : I20010000214
Phone : (941)540-7007
Fax Number : (941)540-2154

03 SEP 11 AM 11:26
AND
CITY**L03-32459**RECEIVED
03 SEP 11 AM 10:49
DIVISION OF CORPORATION**LIMITED LIABILITY AMENDMENT****PANELFORM DISTRIBUTION, L.L.C.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$25.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help

JB
9-11-03

**Articles of Amendment
to
Articles of Organization
of
PANELFORM DISTRIBUTION, L.L.C.,
A Florida Limited Liability Company**

First: The date of filing of the Articles of Organization was: 25 AUGUST, 2003.

Second: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

**Article III
Place of Business and Registered Agent**

The initial principal place of business and mailing address of this Limited Liability Company shall be 8417 Littleton Road, North Fort Myers, Florida 33903, and such other place or places as the members from time to time may determine.

The initial Registered Agent of the Limited Liability Company shall be Darrin R. Schutt, Esq., Suite C, 1105 Cape Coral Parkway, East, Cape Coral, Florida 33904.

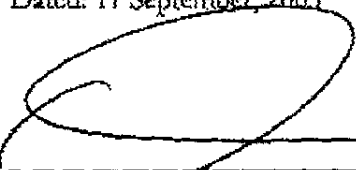
**Article IV
Management of Business**

This Limited Liability Company is to be managed by one or more members, such that the company is to be a member-managed company. The initial members are:

**Mr. Robert Bell
5221 SW 19th Avenue
Cape Coral, Florida 33904**

**Mr. Pierre Jarry
2713 SW 52nd Street
Cape Coral, Florida 33904**

Dated: 11 September, 2003


Darrin R. Schutt, Esq., Attorney and Authorized Agent
For Mr. Pierre Jarry, Member and Robert Bell, Member

03 SEP 11 AM 11:26
APPROVED
FILED