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(Business Entity Name)

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FILED  
2010 JUN 18 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS

JUN 21 2010

EXAMINER

I, Robert Plenzio, am transferring my business over to my family members on June 26, 2010 as such: Toni Plenzio, President, Michael Plenzio, Vice-President and Christina Plenzio, Secretary.

I will be holding my license Robert Plenzio Shutter Masters of America LLC as I will be the Qualifier/Contractor and Mgr/Agent for the business.

My son, Michael is currently taken over my duties and is going for his contractor's license. The name of business will remain the same:

Robert Plenzio Shutter Masters of America LLC (a limited liability Company) and filing information will remain the same.

Date of filing: June 26, 2010

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Robert Plenzio Shutter Masters of America LLC  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Toni M. Plenzio

Name of Person

Shutter Masters of America LLC

Firm/Company

1784 Finn Hill Drive

Address

Baynton Beach, FL 33426

City/State and Zip Code

FLCHIC 777 @ aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Toni Plenzio / Robert Plenzio at (561) 718-2352 / (661) 582 4102  
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building -  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED

2010 JUN 18 AM 10:57  
Robert Pleunzio Shutter Masters of America LLC  
(Name of the Limited Liability Company as it now appears on our records)  
(A Florida Limited Liability Company)  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 1-14-2004 and assigned  
Florida document number L04000003602 for this year

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Robert A. Pleunzio

New Registered Office Address:

1784 Finn Hill Drive

Enter Florida street address

Boynton Beach  
City

Florida

33426  
Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 Chapter 608, 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.

Robert Pleunzio  
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres.</u>	<u>Toni M. Plenzio</u>	<u>1784 Finn Hill Drive</u> <u>Boynton Beach, FL 33426</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>V.P.</u>	<u>Michael J. Plenzio</u>	<u>same as above</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Secy</u>	<u>Christina M. Plenzio</u>	<u>same as above</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Mgr</u>	<u>Toni M. Plenzio as</u>	<u>Agent</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <u>as Agent</u>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Pls see attached cover letter.

Dated June 15, 2010

Toni M. Plenzio

Signature of a member or authorized representative of a member

Toni M. Plenzio

Typed or printed name of signee

2010 JUN 18 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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