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Divisions of Corporations P.O. Box 6327 Tallahassee FL 32314

11th February 2004

To Whom It May Concern:

Please find enclosed check for \$25 Filing Fee, Copy of Certificate and completed amendment form.

Sincerely

Jamie McDowell

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Kleen Windows, LLC 5036 Dr Phillips Blvd Orlando FL 32819

Tel: 1-888-41-KLEEN Fax: 407-295-1740

Email: services@kleenwindows.com Website: www.kleenwindows.com

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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(Present Name) (A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 29TH JANUARY 2004

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

THE REGISTERED AGENT AND MANAGER/MEMBER DETAIL ADDRESSES HAVE CHANGED. PLEASE AMEND TO REFLECT THE FOLLOWING:

5036 DR.PHILLIPS BLVD, SUITE 354 ORLANDO, FL 32819

Dated FEBRUARY 5TH 2004

Signature of a member or authorized representative of a member

JAMIE MCDOWELL

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE

## Certificate of Status

I certify from the records of this office that KLEEN WINDOWS LLC, is a limited liability company organized under the laws of the State of Florida, filed electronically on January 29, 2004.

The document number of this company is L04000007790.

I further certify that said company has paid all fees due this office through December 31, 2004, and its status is active.

I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code noted below.

Authentication Code: 040129084155-200027773632#1

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Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Twenty Ninth day of January, 2004

Cleada E. Nood Glenda E. Hood Secretary of State