

OCT-05-2004 10:31

MCCARTHY, SUMMERS et al

772 28 1803

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W04000008217

Florida Department of State

Division of Corporations

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Division of Corporations

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From:

Account Name : MCCARTHY, SUMMERS, BOBKO, WOOD, SAWYER & PERRY, P.A.

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

GENTRY'S WINDOWS AND DOORS, L.L.C.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT -5 PM 8:38

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October 5, 2004

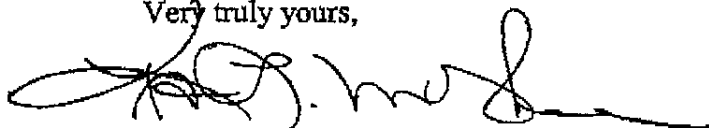
Florida Department of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32399-0250

Re: **Articles of Amendment to Articles of Organization For Gentry's Windows
and Doors, L.L.C.**

Ladies and Gentlemen:

With reference to the above company, enclosed please find Articles of Amendment
to Articles of Organization for filing. Kindly fax to the undersigned proof of filing same.
Thank you.

Very truly yours,



Karen L. McGhee, CLA
Certified Paralegal
/klm
Enclosure

H04000198485

04 OCT -5 AM 8:30
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

GENTRY'S WINDOWS AND DOORS, L.L.C.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 29, 2004 and assigned
document number L04000006217

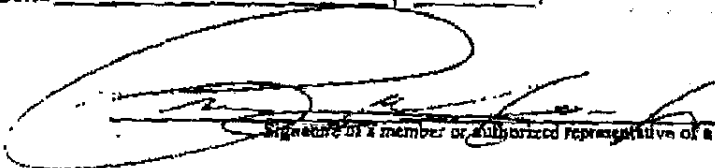
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

ARTICLE V

The name and address of managing members/managers are:

Title: MGRM
Paul C. Gentry
302 S.W. Scroll Court
Port St. Lucie, FL 34853

Dated September 20, 2004


Signature of a member or authorized representative of a member

PAUL C. GENTRY

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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