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PART AHASSEE, FLORIDA

J. BRYAN OCT 1 9 2004

TRANSMITTAL LETTER

	istration Section sion of Corporations		
SUBJECT:	Window Mart, LLC		
0000001,	(Name of	Limited Liability Company)	
The enclosed	Articles of Amendment and fee(s) are	submitted for filing.	Mac 18 PA CONTIONS
Please return	all correspondence concerning this ma	tter to the following:	SKE POLITY
	Jennifer E. Schramm		02/6
		(Name of Person)	
	ACI Communications Corporation		
		(Firm/Company)	
<u>:</u>	2950 Powers Avenue		
		(Address)	
	Jacksonville, FL 32207		
	(Ci	ty/State and Zip Code)	
For further in	formation concerning this matter, pleas	e call:	
Jen	ifer E. Schramm	at(904) 737-521	0
	(Name of Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a c	neck for the following amount:		
□ \$ 25.00 Filir	g Fee S30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Ø \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	(Present Name) (A Florida Limited Liability Company)	
FIRST: The Articles of Organization document number L0400	on were filed on Feb. 09, 2004 and assigned 0010625	
liability company: Article I	ent(s) to the Articles of Organization was/were adopted by the d Liability Company is: Windows Direct USA, LLC	limited
Article V	of the second manager is: There is only to be one manager	
		2004 (
	LAHASSEE	2004 OCT 18 PM 2: 18
Dated October 14		2: 18
Signatur	e of a member or authorized representative of a member	
Jennifer E. Schramm	Typed or printed name of signee	-

Filing Fee: \$25.00