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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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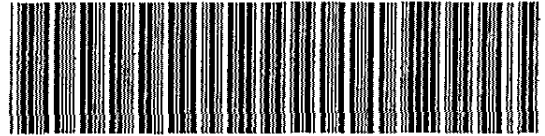
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

12/14  
Crist

*Jennifer E. Schramm  
Attorney at Law*

*December 3, 2004*

*Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314*

*RE: Windows Direct USA, LLC-Amendments to Articles of Organization*

*To Whom It May Concern:*

*Please find enclosed an Articles of Amendment to Articles of Organization of Windows Direct USA, LLC and the required filing fee.*

*If you should require further information, I may be reached at 904-737-5210 between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday. The return address is: 2950 Powers Avenue, Jacksonville, FL 32207.*

*Thank you for your assistance in this matter.*

*Sincerely,*

*Jennifer E. Schramm*  
*Jennifer E. Schramm*  
*Attorney at Law*

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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Windows Direct USA, 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:

Jennifer E. Schramm  
(Name of Person)

ACI Communications Corporation  
(Firm/Company)

2950 Powers Avenue  
(Address)

Jacksonville, FL 32207  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jennifer E. Schramm at ( 904 ) 737-5210  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |  |  |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee &<br>Certificate of Status &<br>Certified Copy<br>(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

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TALLAHASSEE, FLORIDA

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

Windows Direct USA, LLC

(Present Name)  
(A Florida Limited Liability Company)

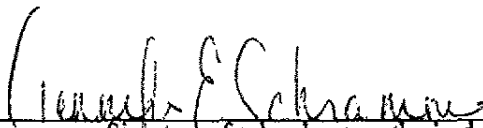
**FIRST:** The Articles of Organization were filed on Feb. 09, 2004 and assigned document number L04000010625

**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 the second manager is: Joseph Yossifon, 4235 Marsh Landing Blvd. #312, Jacksonville, Beach, FL 32250

Dated December 03, 2004



Signature of a member or authorized representative of a member



Typed or printed name of signee

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

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**FILED**

**Filing Fee: \$25.00**