

L04000010625

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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[Signature]

*Jennifer E. Schramm
Attorney at Law*

August 1, 2005

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

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

To Whom It May Concern:

Please find enclosed 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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Windows Direct USA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/09/04 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 has changed to: Michael S. Challenor, 229 Northcliffe Drive, Gulf Breeze, FL 32561

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated August 01, 2005.

Jennifer E. Schramm
Signature of a member or authorized representative of a member

Jennifer E. Schramm
Typed or printed name of signee

Filing Fee: \$25.00