

L04000010625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

8/8
[Signature]



100057530991

08/04/05--01026--009 **60.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 AUG -4 PM 2:42

FILED

*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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG -4 PM 2:42

FILED

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)

FILED
05 AUG -4 PM 2:42
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:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$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

FILED
05 AUG -4 PM 2:42
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