

LO4 0000 44706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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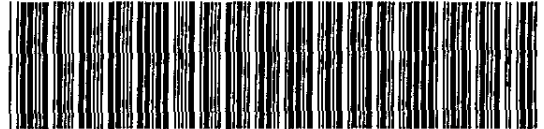
(Business Entity Name)

(Document Number)

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LO4-44706
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Alexander Glass & Mirror, 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:

Paulo Carmelo
(Name of Person)

Alexander Glass & Mirror, LLC
(Firm/Company)

2923 Kentucky St.
(Address)

West Palm Beach, FL 33406
(City/State and Zip Code)

For further information concerning this matter, please call:

Paulo Carmelo at (561) 644-2173
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--------------------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" 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 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**

Alexander Glass & Mirror, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 15, 2004 and assigned document number L04000044706.

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

Manager/Member Detail
Carmelo, Paulo A (Manager)
2923 Kentucky St.
W.P.B. FL 33406

Dated July 26, 2004.

Paulo Carmelo
Signature of a member or authorized representative of a member

Paulo Carmelo
Typed or printed name of signee

Filing Fee: \$25.00