

L04000074376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

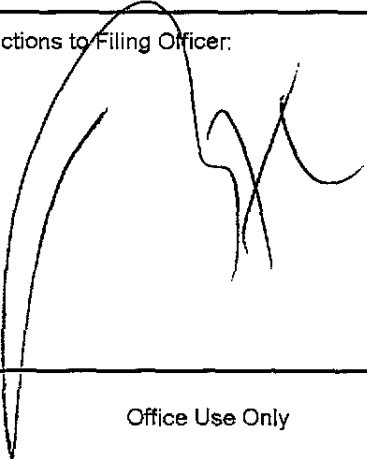
PICK-UP WAIT MAIL

(Business Entity Name)

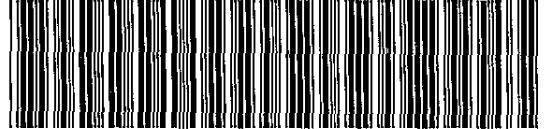
(Document Number)

Certified Copies _____ Certificates of Status _____

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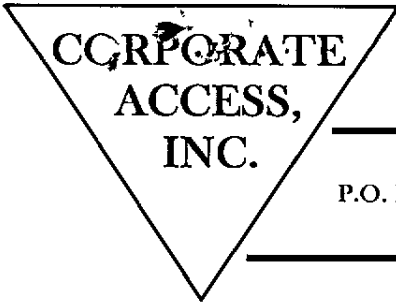


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12/29/05--01022--011 **25.00

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ALLAHASSEE, FLORIDA

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WALK IN

PICK UP:

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2005 DEC 30 PM 3:02
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
FILED

1. Shutter Specialists, LLC
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



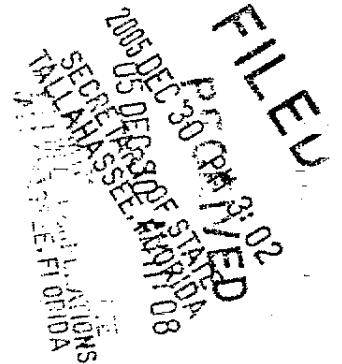
FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 29, 2005

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: SHUTTER SPECIALISTS, LLC
Ref. Number: L04000074376



We have received your document for SHUTTER SPECIALISTS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$25.00 payment.

Please list a Florida street address for the new R.A. -- Frank Petrick.

Also, Mr. Petrick will need to sign a statement accepting his designation as R.A.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 405A00073982

*Corrected &
Resubmitted
12/30/05 !!*

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Shutter Specialists, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
2005 DEC 30 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on October 13, 2004 and assigned document number L04000074376

SECOND: This amendment is submitted to amend the following:

① Change Address:

From: 2198 Main Street

Sarasota, FL 32437

To: 15804-1 Brothers Court

Ft. Myers, FL 33912

② Change Registered Agent:

From: Steven A. Culbreath

To: Frank Petrick

Dated Dec 28, 2005.



Signature of a member or authorized representative of a member

Tobias Petrick

Typed or printed name of signee



Shutter Specialists, LLC

Hurricane and Security Shutter Systems for your highest security needs

Notification of change of Registered Agent

From: Steven A. Culbreath

To: Frank Petrick
15804-1 Brothers Court
Fort Myers, FL 33971

I Frank Petrick, born on December 24th of 1961 hereby accept my designation as
Registered Agent for Shutter Specialists, LLC

A handwritten signature in black ink, appearing to read "Frank Petrick".

Frank Petrick