

L05000002052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

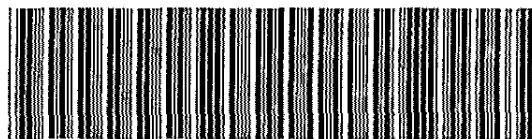
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN MAR - 7 2005

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: GLASS KING 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:

FRANK Henry  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

5017 Mill Stream Rd.  
(Address)

Ocoee FL 34761  
(City/State and Zip Code)

For further information concerning this matter, please call:

FRANK Henry at 407-509-6258-cell  
(Name of Person) (Area Code & Daytime Telephone Number)  
(407) 293-3058-Home

Enclosed is a check for the following amount:

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

Cover Sheet for Glass King LLC. Articles of Amendment  
Date Feb 23, 2005  
Ref: Articles of amendment  
EIN# 59-3792801  
Doc# L05000002052

Contact: Frank Henry  
5017 Mill Stream Rd.  
Ocoee fl, 34761  
407-293-3058 H  
407-509-6258 C

Pg 1/4

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TALLAHASSEE, FLORIDA

\*NOTE: Page #4 was faxed to 1-631-447-8960 to release me - Frank Henry from Glass King LLC. so I was told. Upon further research I believe I need to submit this Articles of Amendment to legally change my status from Glass King LLC.  
Pls. call me @ ph # above with any questions

Thank you.

Frank Henry

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

GLASS KING LLC  
(Present Name)  
(A Florida Limited Liability Company)

EIN# 59-3798

**FIRST:** The Articles of Organization were filed on 01-07-05 and assigned document number LS000002052

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

1. Remove Frank Henry from GLASS KING LLC. permanently, He is no longer with GLASS KING LLC.
2. PLS. make Robert oden the new Registered Agent.
3. ATTACHED IS AN AUTHORIZED letter from Robert Oden, with SIGNATURE.
4. New MAILING ADDRESS IS: GLASS KING LLC.  
2671 Mercy Dr.  
Orlando FL 32808

Dated Feb. 23, 2005.

Frank Henry  
Signature of a member or authorized representative of a member

Frank Henry  
Typed or printed name of signee

Filing Fee: \$25.00

Licensed & Insured

# Glass King LLC.

2671 Mercy Drive Orlando, FL 32808  
407-296-5464 / 407-765-9460  
Fax 407-296-5454

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TALLAHASSEE, FLORIDA

**ATTN: Stop 540A**  
**EIN # 59-3792801**

I Frank Henry, on this day February 23<sup>rd</sup> 2005 are no longer associated with the company stated above, Glass King LLC. Please remove my name and any connection with the said company above.

This company still exists with the remaining members as filed at the same address as above.

Signed  
Date

Frank Henry  
2-23-05

Mailing address for Frank Henry: 5017 Mill Stream Rd. 407-293-3058  
Ocoee, Fl 34761

Associated member name: Robert Oden I hereby am familiar with and accept the obligations of Registered Agent.

SSN: \_\_\_\_\_ Signature Robert Oden  
Registered Agent

Cell #  
(407) 765-9460