

L05000002345

Florida Department of State
Division of Corporations
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From: Account Name : QUARLES & BRADY LLP
Account Number : 120000000067
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: CDEASE@TECTAAMERICA.COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TECTA AMERICA CENTRAL FLORIDA LLC

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B. BOSTICK

DEC 21 2011

EXAMINER

12/19/2011

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December 20, 2011

VIA FAX - 850-617-6383

Florida Department of State
Division of Corporations
Tallahassee FL 32399

RE: Tecta America Central Florida LLC
Name change to "Tecta America Southeast LLC"

Dear Sir/Madam:

Enclosed for filing are Articles of Amendment in the referenced matter which provide for an effective date of January 1, 2012. The filing fees of \$25 should be charged to Quarles & Brady LLP's prepaid account.

Please process this filing as soon as possible. Thank you for your assistance. If you have any questions, please call me at 414-277-5189.

Very truly yours,

A handwritten signature in cursive script that reads "Susan Lapinski".

Susan T. Lapinski
Corporate Paralegal

Enclosures
900987.30000

FILED
11 DEC 20 AM 9:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

TECTA AMERICA CENTRAL FLORIDA LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 01/07/2005 and assigned
Florida document number L05000002345.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

TECTA AMERICA SOUTHEAST LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

N/A

New Registered Office Address:

Enter Florida street address

City

Florida

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager


MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary)*

E. The effective time of these Articles of Amendment shall be 12:01 a.m. on January 1, 2012.

Dated December 19, 2011.



 Signature of a member or authorized representative of a member
 MARK F. SANTACROSE, PRESIDENT AND CEO OF SOLE MEMBER

 Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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