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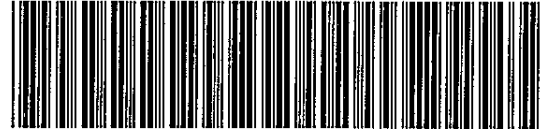
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MILLENEUM HURRICANE SHUTTERS & WINDOWS 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:

DAN AVRAHAMI
(Name of Person)

MILLENEUM HURRICANE SHUTTERS & WINDOWS LLC
(Firm/Company)

522 NE 42ND COURT
(Address)

OAKLAND PARK FL 33334
(City/State and Zip Code)

SECRET
TALLAHASSEE, FLORIDA

05 APR -4, AM 11:30

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For further information concerning this matter, please call:

G M PEPPER CPA at 954 755-5007
(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**

MILLENEUM HURRICANE SHUTTERS & WINDOWS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on FEBRUARY 22, 2005 and assigned document number L05000017634

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

ADD: NOEL KUCICH

5741 COACH HOUSE CIRCLE
BOCA RATON FL 33486

AS VICE PRESIDENT OF COMPANY

05 APR -4 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Dated MARCH 29, 2005



Signature of a member or authorized representative of a member

DAN AVRAHAMI

Typed or printed name of signee

Filing Fee: \$25.00