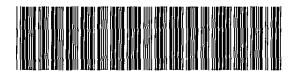
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SECRETARY G STATE
TALLAHASSEE FLORIDA



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 15, 2005

**LAZARUS** 

TALLAHASSEE, FL

SUBJECT: IMPACT GLASS SYSTEMS LLC

Ref. Number: L05000050746

Sallis IT PA 3: 22

We have received your document for IMPACT GLASS SYSTEMS LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$35.00 payment.

A limited liability company cannot use a corporation amendment form.

Please complete and submit the attached LLC AMENDMENT form.

Please also note that limited liability companies are either MEMBER MANAGED and have MANAGING MEMBERS, or are MANAGER-MANAGED and have MANAGERS.

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: 205A00051889

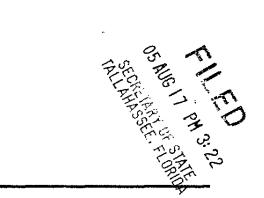


## LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

CR2E031(7/97)

MIAMI, FL 33165 (305) 552-5973



**Examiner's Initials** 

Office Use Only

Office Ose Only	
CORPORATION NAME(S) & DOC	CUMENT NUMBER(S), (if known):
1. IMPACT GLAS (Corporation Name)	S SYSTEMS (Document #)
2. (Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
Walk in Pick up time  Mail out Will wait	☐ Photocopy ☐ Certified Copy ☐ Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



Fm PACT G/ASS SYSTEM S LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on $\sqrt{-23-0.7}$ and assigned document number $\frac{L0\sqrt{000050.746}}{}$
SECOND:	The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:  Lulio Salom (President)
BeA	trice Solom (Trensunon)
	ento I DIAZ (Vice President)
Ale	bento I DIAZ TA (Secretary)

Dated 8-16-01

Signature of a member or authorized representative of a member

A / benta T Dimz

Typed or printed name of signee

Filing Fee: \$25.00