L050000 57671

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August 22, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

riton Shutter Company, LLC	<u>,</u>	
Filing Evidence ☑ Plain/Confirmation C	opy	Type of Document ☐ Certificate of Status
☐ Certified Copy		□ Certificate of Good Standing
		□ Articles Only
Retrieval Request Dhotocopy		☐ All Charter Documents to Includ Articles & Amendments ☐ Fictitious Name Certificate
□ Certified Copy		□ Other
NEW FILINGS		AMENDMENTS
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Non Profit		Resignation of RA Officer/Director
Limited Liability		Change of Registered Agent
Domestication		Dissolution/Withdrawal
Other		Merger
OTHER FILINGS		REGISTRATION/QUALIFICATION
Annual Reports		Foreign
Fictitious Name		Limited Liability
Name Reservation		Reinstatement
Reinstatement		Trademark
		Other

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF TRITON SHUTTER COMPANY, LLC



The following provisions of the Articles of Organization of TRITON SHUTTER COMPANY, LLC, a Florida limited liability company, as filed in the offices of the Secretary of State, State of Florida, in Tallahassee, Florida, on the 10th day of June, 2005, and assigned document number L05000057671, be and they hereby are amended in the following particulars:

1. ARTICLE II is hereby amended to read as follows:

The address of the principal place of business of this Company shall be 501 Goodlette Road North, Suite A-210, Naples, Florida 34102, and the mailing address of the Company shall be the same.

2. ARTICLE V is hereby amended to read as follows:

The Company is to be managed by one or more managers and is, therefore, a manager-managed company pursuant to Florida Statutes Section 608.422. The name and address of the initial manager is as follows:

Johan Borelius 501 Goodlette Road North, Suite A-210 Naples, Florida 34102

- The foregoing amendment was adopted on the 18th day of August, 2005.
- 3. The amendment was approved by the authorized representative of a member of the limited liability company.

Signed this 22 day of August, 2005.

Jeff M. Novatt, Authorized Representative