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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLORIDA WINDOW COMPANY 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:

Bruce E. Loren, Esq.

(Name of Person)

Bruce E. Loren & Associates

(Firm/Company)

2000 Palm Beach Lakes Boulevard, Suite 501

(Address)

West Palm Beach, Florida 33409

(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce E. Loren, Esq.

(Name of Person)

at (561) 615-5701

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

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☐ \$60.00 Filing Fee.
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MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FLORIDA WINDOW COMPANY LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/30/2005 and assigned
document number L05000097275.

SECOND: This amendment is submitted to amend the following:

Principal Office and Mailing Address: 3900 Fiscal Court, Riviera Beach, FL 33404.

Alan Berman is no longer Manager or Member.

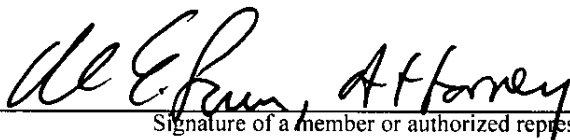
MGRM is Scott Berman, 3900 Fiscal Court, Riviera Beach, FL 33404.

Registered Agent is currently: Bruce E. Loren & Associates,

2000 Palm Beach Lakes Boulevard, Suite 501

West Palm Beach, Florida 33409

Dated July 12, 2007.



Signature of a member or authorized representative of a member

Bruce E. Loren, Esq.

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00