

**L05000117152**

Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : QUARLES & BRADY LLP  
Account Number : I20000000067  
Phone : (239) 262-5959  
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Email Address: susan.lapinski@quarles.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
GENERAL WORKS OF TAMPA, A TECTA AMERICA COMPANY,  
LLC**

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EXAMINER

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*Attorneys at Law in:*  
*Phoenix and Tucson, Arizona*  
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*Chicago, Illinois*  
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*Shanghai, China*  
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Email: susan.lapinski@quarles.com

June 23, 2011

VIA FAX – 850-617-6383

Florida Department of State  
Division of Corporations  
Tallahassee FL 32399

RE: General Works of Tampa, a Tecta America Company, LLC  
Name change to Tecta America West Florida LLC

Dear Sir/Madam:

Enclosed for filing are Articles of Amendment in the referenced matter which provide for an **effective date of July 1, 2011**. 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 in this matter. If you have any questions, please call me at 414-277-5189.

Very truly yours,

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

Susan T. Lapinski  
Corporate Paralegal

Enclosures  
900987.30000

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

GENERAL WORKS OF TAMPA, A TECTA AMERICA COMPANY, 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 12/8/2005 and assigned  
Florida document number L05000117152

This amendment is submitted to amend the following:

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

TECTA AMERICA WEST FLORIDA 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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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:

C T CORPORATION SYSTEM

New Registered Office Address:

1200 SOUTH PINE ISLAND ROAD

*Enter Florida street address*

PLANTATION

Florida

33324

*City*

*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.*

Ashley Piper  
If Changing Registered Agent, Signature of New Registered Agent

Assistant Secretary  
Ashley Piper

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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

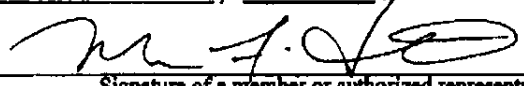
Title	Name	Address	Type of Action
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

E. The effective time of these Articles of Amendment shall be 12:01 a.m. on July 1, 2011.

Dated JUNE 21, 2011

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
MARK F. SANTACROSE, VICE PRESIDENT OF SOLE MEMBER  
\_\_\_\_\_  
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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