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FLORIDA DEPARTMENT OF STATE Division of Corporations

November 17, 2006

ORLANDO FERRER 1750 OCEOLA DR #3 WEST PALM BEACH, FL 33409

SUBJECT: COMPASS SCREEN Ref. Number: L06000001294

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The designation of the registered agent must be at a Florida street address.

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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) 245-6020.

Tammi Cline Document Specialist

Letter Number: 306A00067324

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: COMPASS SCREEN LLC	
(Name of Limited Liability Co	ompany)
The enclosed Articles of Amendment and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
rease return an correspondence concerning ans matter to the following.	
ORLANDO FERRER	
(Name of Person)	
COMPASS SCREEN LLC	
(Firm/Company)	
1750 OCEOLA DR #3	
(Address)	
W.P.B, FL.33409	
(City/State and Zip Code	SET SET
For further information concerning this matter, please call:	2006 NOV 27 SECRETARY TALLAHASSI
ORLANDO FERRER at (56	
	1 667-3646 MO Partime Telephone Number 1 STATE 9
	RIDS 19
Enclosed is a check for the following amount:	
\$25.00 Filing Fee \$30.00 Filing Fee \$55.00 Filing Certificate of Status Certified Co (additional)	

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

COMPASS SCREEN LLC

	(A Florida Limited Liability Company)		
FIRST:	The Articles of Organization were filed on		
SECOND:	This amendment is submitted to amend the following:		
	DELETE ALEXANDER LOPEZ AS REGISTER AGENT AND DELETE VALERIE CALDERON AS MGR		
	ADD JOSE M. FERRER AS MGR,3096 COLLINS DR.#B W.P.B.FL.33406, AND		
	LISA RESTO AS VICE PRESIDENT,3096 COLLINS DR.#B W.P.B.FL33406		
	MARITZA FERRER AS TREASURER 2025 20TH LANE GREENACRES FL.33463		
	ORLANDO FERRER AS REGISTER AGENT 2025 20TH LANE GREENACRES,FL.33463		
	HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS		
	REGISTER AGENT FOR SAID LIMITED LIABILITY COMPANY.		
	2006 ALE		
	ASSI 27		
Dated NO	OVEMBER 22		
	STATE OR		
	9 30		
	Signature of a member or authorized representative of a member		
	ORLANDO FERRER Typed or printed name of signee		
	i j pou or printed mint or dignoc		

Filing Fee: \$25.00