Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H070000301063)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To;

Division of Corporations

Fax Number : (850)205-0383

Account Name : CRARY, BUCHANAN, BOWDISH, ET AL

Account Number : 076424001425

: (772)287-2600

Fax Number

: (772)287-0115

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

PIONEER SCREEN CO., LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Fax Audit Number: <u>H070000301063</u>

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PIONEER SCREEN CO., LLC

The undersigned, being the sole Member and Manager of PIONEER SCREEN CO., LLC, a Florida limited liability company, does hereby certify that pursuant to provisions of Chapter 608 of the FLORIDA STATUTES (2006), the sole member and manager of PIONEER SCREEN CO., LLC, a Florida limited liability company resolved to amend the Articles of Organization of PIONEER . SCREEN CO., LLC, a Florida limited liability company, at a special meeting of the said member and managers of said limited liability company, held on the 3/37 day of January, 2007, with a quorum being present, at which time the following amendment to the Articles of Organization was unanimously approved by the Member/Manager of the Company, viz.

"RESOLVED: That ARTICLE VI of the Articles of Organization is hereby amended to delete the contents thereof and to substitute in lieu and place thereof the following provision:

ARTICLE VI. Management

The Company is to managed by its members."

IN WITNESS WHEREOF, the undersigned sole member and manager of the Company has executed this Amendment to the Articles of Organization this 3/57 day of January, 2007.

Witnesses: PIONEER SCREEN CO., LLC, a Florida limited liability company its: Sole Member/Manager

H070000301063

Fax Audit Number:

Fax Audit Number: E070000301063

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this \$151\$ day of January, 2007, by CRAIG RICE, as sole Member and Manager of PIONEER SCREEN CO., LLC, a Florida limited liability company, on behalf of the company. He (PLEASE CHECK ONE OF THE FOLLOWING) Prisopersonally known to me or [] who has produced (TYPE OF IDENTIFICATION) as identification and who (PLEASE CHECK ONE OF THE FOLLOWING) [] did or [] did not take an oath. He subscribed the above Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

(SEAL)



Rose M. Hidalgo (Print Name)
NOTARY PUBLIC

My Commission Expires:

Prepared by: Lawrence E. Crary III, Esquire 555 Colorado Avenue Stuart, FL 34994

(772) 287-2600 Fla. Bar. No.: 250414

S:\WPF\REAL\LEC\RICE\PIONEER LLC\Amendment-Articles-LLC.wpd

2007 FEB -2 AM 8: 31 SECRETARY OF STATE TALL AHASSEE, FLORIDA

Fax Audit Number: _

R070000301063