

L06000065441

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(Business Entity Name)

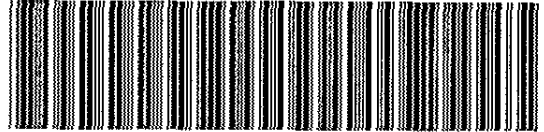
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Barrier Island Shutters, 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:

George A. Hunt, Jr.
(Name of Person)
Barrier Island Shutters, LLC
(Firm/Company)

15801 Gulf Blvd.
(Address)

Redington Beach, FL 33708-1733
(City/State and Zip Code)

For further information concerning this matter, please call:

Margaret Umberger at (727) 412-2446
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

FILED

Barrier Island Shutters, LLC JUL 20 P 2:2

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on June 28, 2006 and assigned document number LO6000065441.

SECOND: This amendment is submitted to amend the following:

Article V

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGM" = Managing Member

* Director, Sales, Marketing & B.S. Div.	<u>George A. Hunt, Jr.</u>
* Director, Product Design & Development	<u>15801 Gulf Blvd, Redington Beach, FL 33708</u>
* Director, Operations & Customer Service	<u>Eugene V. O'Sullivan</u>
	<u>24 Lawrence Rd, Wayne, NJ 07471</u>
	<u>Margaret Umberger</u>
	<u>15801 Gulf Blvd, Redington Beach, FL 33708</u>

Dated _____,

Signature of a member or authorized representative of a member

George A. Hunt, Jr.

Typed or printed name of signee

Filing Fee: \$25.00