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(Business Entity Name)	09/25/0601018010 **25.00 \
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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: WINNIE GLASS US, 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:

Erik C. Larsen (Name of Person) 2006 SEP 25 PH 3: (Firm/Company) 243 W. Park Avenue, Ste. 201 (Address) Winter Park, FL 32789 (City/State and Zip Code) For further information concerning this matter, please call: Erik C. Larsen (Name of Person) Enclosed is a check for the following amount: \$60.00 Filing Fee, \$55.00 Filing Fee & \$25.00 Filing Fee \$30.00 Filing Fee & Certified Copy Certificate of Status Certificate of Status & (additional copy is enclosed) Certified Copy (additional copy is enclosed) **MAILING ADDRESS:** STREET/COURIER ADDRESS: **Registration Section Registration Section Division of Corporations Division** of Corporations

P.O. Box 6327 Tallahassee, FL 32314 Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

WINNIE GLASS US, LLC

(Present Name) (A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 07/17/06 and assigned document number L06000070793

SECOND: This amendment is submitted to amend the following:

The following person is added as a Manager of the Company:

Neil Butler

4926 River Gem Avenue

Windermere, FL 34786

Dated September 22, 2006

Signature of a member of authorized representative of a member

Erik C. Larsen, authorized representative of a member

Typed or printed name of signee

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Filing Fee: \$25.00