

L06000074372

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12 SEP 17 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



M I A M I / F T . L A U D E R D A L E / T A M P A

September 14, 2012

Via FedEx – Priority Overnight

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Second Amended and Restated Articles of Organization of:
Titan Glass & Aluminum, LLC
Document No.: L06000074372

Dear Sir or Madam:

Enclosed please find the original, fully executed Second Amended and Restated Articles of Organization of Titan Glass & Aluminum, LLC and a check in the amount of \$25.00 for payment of the filing fees for this Amendment.

Thank you for your assistance in filing this Amendment. Should you have any questions or require any further assistance, please contact the undersigned.

Sincerely yours,



NANCY STONER

NS/vvm

Enclosures

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SECOND AMENDED AND RESTATED 12 SEP 17 PM 3:29
ARTICLES OF ORGANIZATION OF
TITAN GLASS & ALUMINUM, LLC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization of Titan Glass & Aluminum, LLC, a Florida limited liability company (the "Company"), were filed on July 26, 2006, amended and restated by filing dated May 9, 2009, and are hereby amended and restated by this Second Amended Articles of Organization of Titan Glass and Aluminum, LLC pursuant to Section 608.411, Florida Statutes, as approved unanimously by the Members of the Company, to read in their entirety as follows:

ARTICLE I. NAME

The name of this limited liability company is: Titan Glass & Aluminum, LLC.

ARTICLE II. DURATION

The duration of the Company shall be perpetual, except as otherwise provided by applicable law or the operating agreement, if any, of the Company.

ARTICLE III. PRINCIPAL OFFICE

The street and mailing address of the principal office of the Company is: 700 West 27th Street, Hialeah, FL 33010.

ARTICLE IV. MANAGEMENT

This shall be a Manager managed company. The name and address of each Manager is as follows:

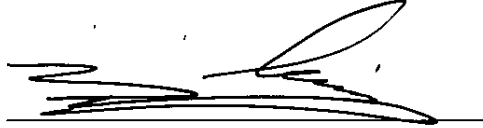
Bruno Rebessi MGR	201 Crandon Blvd. Apt. 108, Key Biscayne, FL 33149
Luis Navia MGR	251 Crandon Blvd. Apt. 535, Key Biscayne, FL 33149
Alejandro Nicolini MGR	8221 SW 146 St, Miami, FL 33158

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The name and street address of the registered office and registered agent of the Company for service of process in the state is: Bruno Rebessi, 1581 Brickell Ave. Suite 607, Miami, FL 33129.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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, Florida Statutes.

EXECUTION VERSION

By: 

Name: Bruno Rebessi

Date: 9/11/2012

The undersigned authorized representative of a member has duly executed these Second Amended and Restated Articles of Organization on 9/11/2012.

By: 

Name: Bruno Rebessi