

LD00000092019

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN -9 PM 12:33

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MCM Glass Group, 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:

Vincent Damian, Jr.

(Name of Person)

Salomon, Kanner, Damian & Rodriguez, PA

(Firm/Company)

80 SW 8th St., Ste 2550

(Address)

Miami, FL 33130

(City/State and Zip Code)

For further information concerning this matter, please call:

Vincent Damian, Jr.

(Name of Person)

at (305) 379-1681

(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 &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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(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**

MCM Glass Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 20, 2006 and assigned document number L06000092019.

SECOND: This amendment is submitted to amend the following:

Remove as Managing Member:

Jesus M. Martinez, 7500 N.W. 69 Avenue, Medley, FL 33166

Add as Managing Members:

Melissa Salomon, 17544 NW 191st Ave, Miami, FL 33018

Monica Martinez, 8950 SW 120 St, Miami, FL 33176

Carlos Martinez, 8640 SW 127 St, Miami, FL 33156

Dated _____, 2006.



Signature of a member or authorized representative of a member

Jesus M. Martinez, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00

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BA0000000171

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To:
 Division of Corporations
 Fax Number : (850) 205-0383

From:
 Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 222-1092
 Fax Number : (850) 878-5926

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

SMART SOLUTIONS INTERNATIONAL L.P.

Certificate of Status	0
Certified Copy	0
Page Count	054
Estimated Charge	\$52.50

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 NAME : CT CORP
 TIME : 01/09/2007 10:22

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 DIVISION OF CORPORATIO
 07 JAN 11 AM 10:01



January 10, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SMART SOLUTIONS INTERNATIONAL L.P.

101 N. FEDERAL HWY #500

BOCA RATON, FL 33432

SUBJECT: SMART SOLUTIONS INTERNATIONAL L.P.

REF: B99000000171

We have received your document for SMART SOLUTIONS INTERNATIONAL L.P. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

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) 245-6967.

Leslie Sellers
Document Specialist

FAX And. #: B07000006631
Letter Number: 207A00002101

P.O BOX 6327 - Tallahassee, Florida 32314

AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

Smart Solutions International L.P.

2. The jurisdiction of its formation is:

Delaware

3. The date the entity was authorized to transact business in Florida is: 04/20/1999

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Smart Solutions Holdings
GP, Inc.

Business Address:

605 Cathcart Street, Suite 300
Montreal, Quebec, H3B 1M7, Canada

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

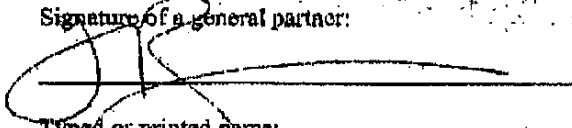
8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

- ☐ The entity elects to be a limited liability limited partnership.
- ☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:



Typed or printed name:

JOSEE DACUTIN

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

Page 2 of 2

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 11 AM 11:00

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SMART SOLUTIONS INTERNATIONAL L.P.", FILED IN THIS OFFICE ON THE FIFTH DAY OF JANUARY, A.D. 2007, AT 7:42 O'CLOCK P.M.

2577964 8100

070022685



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5337870

DATE: 01-09-07

FILED
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DIVISION OF CORPORATIONS
07 JAN 11 AM 11:00

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:43 PM 01/05/2007
FILED 07:42 PM 01/05/2007
SRV 070017532 - 2577964 FILE

**STATE OF DELAWARE
AMENDMENT TO THE CERTIFICATE OF
LIMITED PARTNERSHIP**

The undersigned, desiring to amend the Certificate of Limited Partnership pursuant to the provisions of Section 17-202 of the Revised Uniform Limited Partnership Act of the State of Delaware, does hereby certify as follows:

FIRST: The name of the Limited Partnership is Smart Solutions International L.P.

SECOND: Article 3 of the Certificate of Limited Partnership shall be amended as follows: The name of the general Partner is Smart Solutions Holdings GP, Inc.

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership on this 5 day of January 2007 A.D.

By: Smart Solutions Holding GP, Inc.
General Partner(s)

Name: /s/ Josee Paquin
Josee Paquin
Chief Operating Officer