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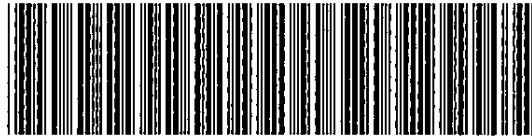
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Easy Hurricane Franchise, L.L.C.
(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:

Emily L. Holder, Franchise Legal Assistant

(Name of Person)

Buchanan Ingersoll & Rooney P.C.

(Firm/Company)

One Oxford Centre, 301 Grant Street, 22nd Floor

(Address)

Pittsburgh, PA 15219-1410

(City/State and Zip Code)

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For further information concerning this matter, please call:

Emily L. Holder, Franchise Legal at (412) 562-8987
(Name of Person) Asst. (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**

EASY HURRICANE FRANCHISE, L.L.C.

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was November 20, 2006.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Company:

The Articles of Organization are hereby amended and restated in their entirety as follows:

ARTICLE I - Name:

The name of the Limited Liability Company is:

Easy Hurricane Panels Franchise, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

4825 NE 19th Avenue
Ft. Lauderdale, Florida 33308

Mailing Address:

4825 NE 19th Avenue
Ft. Lauderdale, Florida 33308

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Athanasakos, Elizabeth

Name

2631 East Oakland Park Blvd., Suite 205

Florida street address (P.O. Box **NOT** acceptable)

Ft. Lauderdale, Florida 33306-1618 US

City, State, and Zip

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, F.S..

/s/ Elizabeth Athanasakos

Registered Agent's Signature

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TALLAHASSEE, FLORIDA

ARTICLE IV - Manager(s) or Managing Member(s):

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

Title:

"MGR" = Manager

"MGRM" = Managing
Member

Name and Address:

MGRM

Harold J. Osborne
4825 NE 19th Avenue
Ft. Lauderdale, Florida 33308

Dated: June 7, 2007

EASY HURRICANE FRANCHISE, L.L.C.

/s/ Harold J. Osborne, Managing Member

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of
this document constitutes an affirmation under the penalties of perjury
that the facts stated herein are true.)

Harold J. Osborne

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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