

Division of Corporations

Page 1 of 1

1080002019843
Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000201984 3)))



H080002019843ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : J L HOFMANN & ASSOCIATES, P.A.
Account Number : I19990000022
Phone : (305) 461-4400
Fax Number : (305) 461-4403

FILED
08 AUG 26 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
08 AUG 26 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SERIES INSTALLATION, LLC

Certificate of Status	0
Certified Copy	0
Page Count	3
Estimated Charge	\$25.00

D. BRUCE

AUG 27 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H08000201984 3
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Series Installation, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on May 22, 2008 and assigned
Florida document number L08000051103.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Series USA, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

FILED
08 AUG 26 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

United States Registered Agents, Inc.

New Registered Office Address:

329 Granello Avenue

(Enter Florida street address)

Coral Gables

(City)

Florida 33146

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

H08000201984 3

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG 26 PM 12:18

FILED

Dated August 26, 2008.



Signature of a member or authorized representative of a member

John L. Hofmann

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

H08000201984 3