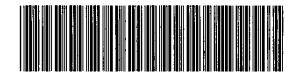
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(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
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L. SELLERS
SEP 23 2008
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8 SEP 22 All 8: 27

COVER LETTER

10:	Registration Section
	Division of Corporations

Impact Windows and boors LLC (Name of Limited Liability Company) SUBJECT: All Sudden

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

All Sudden Impact windows and Doors LLC

FF hauderdale Fh (City/State and Zip Code)

For further information concerning this matter, please call:

at (954) 567 - 0666 (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

(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 \[\frac{\gamma\2\0.8}{} Florida document number LO800065848. This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: 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: 4250 Galt Ocean Dr SP (Principal office address MUST BE A STREET ADDRESS) KY Landerdale Enter new mailing address, if applicable: 4250 Galt Ocean Dr 5P Ft Landerdale (Mailing address MAY BE A POST OFFICE BOX) 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: New Registered Office Address: <u>ocean</u> (Enter Florida street address) . Florida

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)

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 Type of Action Address Name **Title** Add Add Carl D. Walters Remove 🗖 Add Remove 🗖 Add Remove _ Add Remove Add 🏲 🗖 Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) AH 8: Dated 2008 Typed or printed name of signee Dorothy

Page 2 of 2

Filing Fee: \$25.00