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SECRETARY OF STATE
TALLAHASSEF, FIGURE

D. BRUCE

APR 29 2009

**EXAMINER** 

## **COVER LETTER**

Division of Corp	porations			
SUBJECT: Naples		uminum Storefronts, LLC lited Liability Company)		3
The enclosed Articles of A	Amendment and fee(s) are sub	omitted for filing.		
Please return all correspon	ndence concerning this matter	to the following:		
	Antonios Fronimakis			
	-, <u>;</u> , , , , <u>; ; , , , , , , , , , , , , , </u>	(Name of Person)	<del></del>	
	Naples Mirrors, Glass &	Aluminum Storefronts, LLC		
		(Firm/Company)		
	1320 Rail Head Blvd Ste			
		(Address)	99 ALL SEC	
	Naples, FL 34110		ARE	
	<del></del>	(City/State and Zip Code)	728 1748 1748 1755	
For further information co	oncerning this matter, please o	all:	APR 28 PH 3: 3 CRETARY OF STAP AHASSEE, FLORE	
Antonios Fronimakis		at ( 239 ) 597-9476	37 DA DA	
(Name o	f Person)	(Area Code & Daytime T	'elephone Number)	
Enclosed is a check for th	e 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	i)

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

TO: Registration Section

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

Naples Mirrors, Glass & Aluminum Storefronts		
(Name of the Limited Liability Cor	mpany as it now appears on our reco ted Liability Company)	rds.)
(A L WIGH DINN	aci Diabiney Company)	t
The Articles of Organization for this Limited Liability Comp	pany were filed on September 9,200	08 and assigned
Florida document number L08000087824		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited	liability company here:	
Naples Glass & Aluminum Storefronts, LLC		
The new name must be distinguishable and end with the words "l.L.L.C."	Limited Liability Company," the desig	nation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		A co
(Principal office address MUST BE A STREET ADDRESS	<u> </u>	9 A
		AND ROTT
		SEE SEE
Enter new mailing address, if applicable:		29 <b>3 17</b> 1
(Mailing address MAY BE A POST OFFICE BOX)		S
indung dames have been son of the box		- 5m 37
	•	
B. If amending the registered agent and/or registered	d office address on our records.	enter the name of the ne
registered agent and/or the new registered office address		
Name of New Registered Agent:		
Navy Basistand Office Address		
New Registered Office Address:	(Enter Florida s	treet address)
	М	orida
	, Fid (City)	(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 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

Add Remove  Signifum of a member or authorized representative of a member  Antonios Fronimakis	<u> [itle</u>	<u>Name</u>	<u>Address</u>	Type of Action
Add Remove  Signature of a member or authorized representative of a member	<del></del>			
Add Remove				
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary AND STATE OF AND STATE				
Dated April 22 , 2009  Signature of a member or authorized representative of a member				
Dated April 22 , 2009  Signature of a member or authorized representative of a member				Add Remove
Dated April 22 , 2009 .  Signature of a member or authorized representative of a member	D. If amendi	ng any other information, enter chang	ge(s) here: (Attach additional sheets, if necesso	O9 APR 2
Signature of a member or authorized representative of a member				=====================================
	Dated April 22	2009	•	
	_			
			r or authorized representative of a member	

Page 2 of 2

Filing Fee: \$25.00