

LO9000004297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

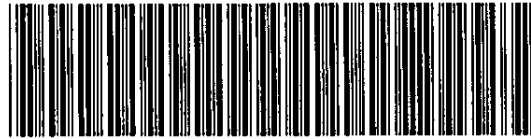
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren

FEB 02 2017



Friday, January 27, 2017

VIA CERTIFIED MAIL RETURN RECEIPT

7016 1970 0000 5995 4399

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Eco Windows
Articles of Amendment to Articles of Organization

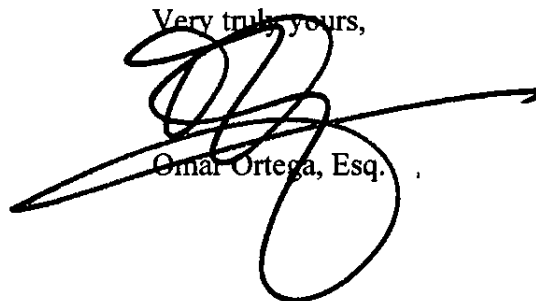
To Whom It May Concern:

This firm represents Eco Window Systems, LLC. Please find enclosed the following:

- Cover Letter;
- Articles of Amendment to Articles of Organization of Eco Window Systems, LLC; and
- Check number 14323 in the amount of \$30.00.

Upon receipt please forward Letter of Acknowledgment to my office. If you have any questions, please feel free to contact us.

Very truly yours,



Omar Ortega, Esq.

Enclosures

OO/deg

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ECO WINDOW SYSTEMS, 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:

OMAR ORTEGA, ESQ.

Name of Person

DORTA & ORTEGA, P.A.

Firm/Company

3860 SW 8TH STREET, PH

Address

CORAL GABLES, FLORIDA 33134

City/State and Zip Code

OORTEGA@DORTAANDORTEGA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

OMAR ORTEGA, ESQ.

305 461-5454
at ()

Name of Person

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**

ECO WINDOW SYSTEMS, 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 JANUARY 14, 2009 and assigned
Florida document number L09000004297.

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 contain 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)

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:

Enter Florida street address

_____, **Florida**
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 605, 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

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FEB - 1 2009
12:08
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

This image shows a single page from a notebook or ledger. It features approximately 20 evenly spaced horizontal black lines across its entire width. The lines are thin and consistent in thickness. There is no handwriting, printed text, or other markings on the page. The background is a uniform off-white color.

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated January 20, 2017

Signature of a member or authorized representative of a member

Fränk Mata

Typed or printed name of signee

FILED
JUN 11 1963
P 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA