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(Address)

(Address)

(City/State/Zip/Phone #)

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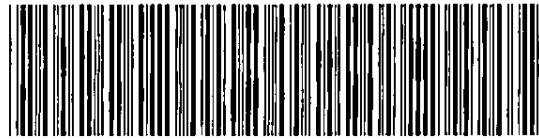
(Business Entity Name)

(Document Number)

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11/16/24--01023--017 **25.00

SECRETARY OF STATE
TALLAHASSEE, FL

2024 NOV 18 PM 12:51

FILED

11/27



Wednesday, November 13, 2024

Florida Department of State
Registration Section
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Organization for: **Eco Window Systems, LLC**

Dear Sir/Madam,

Attached please find the Form to Amend Articles of Organization of a Florida Limited Liability Company for Eco Window Systems, LLC. In addition, you will also find check #182391 in the amount of \$25.00 representing the filing fee. Our office can be reached at (305) 46-5454. Our return address is 3860 SW 8th Street, PH, Coral Gables, FL 3334.

Should you require anything further, please feel free to contact our office.

Sincerely,

Omar Ortega, Esq.

OO/em

Enclosures

3860 SW, 8 STREET, SUITE PH, CORAL GABLES, FLORIDA 33134
TELEPHONE • 305-461-5454 • FACSIMILE • 305-461-5226

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 and Ortega, P.A.

Firm/Company

3860 SW 8th Street, PH

Address

Coral Gables, FL 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

at (305)

461-5454

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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)

FILED

2024 NOV 18 PM 12:51

1/14/2009

The Articles of Organization for this Limited Liability Company were filed on 1/14/2009 and assigned
Florida document number L09000004297

OFFICE OF STATE
TALLAHASSEE, FL

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:

8502 NW 80th Street

(Principal office address MUST BE A STREET ADDRESS)

Medley, FL 33166

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: Dorta and Ortega, P.A.

New Registered Office Address: 3860 SW 8th Street, PH

Enter Florida street address

Coral Gables

Florida

33134

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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR, P. CEO	Matthew G. Desoto	2550 Interstate Drive, Suite 400	<input type="checkbox"/> Add
		Harrisburg, PA 17110	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
TREASURER	Joe Person	2550 Interstate Drive, Suite 400	<input type="checkbox"/> Add
		Harrisburg, PA 17110	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
SECRETARY	Robert Reed	2550 Interstate Drive, Suite 400	<input type="checkbox"/> Add
		Harrisburg, PA 17110	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AUTH MEMBER	Eco Enterprises, LLC	2550 Interstate Drive, Suite 400	<input type="checkbox"/> Add
		Harrisburg, PA 17110	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR/AMBR PRES	FRANK MATA	8502 NW 80th Street	<input checked="" type="checkbox"/> Add
		Medley, FL 33166	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR/VICE PRESIDENT	SAMUEL BRAVO	8502 NW 80th Street	<input checked="" type="checkbox"/> Add
		Medley, FL 33166	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

ADD: ECO STARSHIP, LLC; Address: 8502 NW 80th Street, Medley, FL 33166; AMBR

[illegible]

E. Effective date, if other than the date of filing: _____ (optional)

(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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 November 13, 2024

Signature of a member or authorized representative of a member

Omar Ortega
typed or printed

Typed or printed name of signee

Filing Fee: \$25.00