

Division of Corporations

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LD9000080147

Florida Department of State
Division of Corporations
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DATE: 08/31/2009 5:27 PM
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 ATTENTION:
 FACSIMILE NUMBER: 18506176383
 OUR FILE NUMBER: 09999-0001
 FROM: Marci Shaffer
 NUMBER OF PAGES: 3

MESSAGE (if any):

BERGER SINGERMAN
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Boca Raton Ft. Lauderdale Miami Tallahassee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

High End Impact Windows & Doors 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 August 19 2009 and assigned
Florida document number L09000080147.

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 "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: 1500 South Dixie Highway
(Principal office address **MUST BE A STREET ADDRESS**) Pompano Beach, FL 33060

Enter new mailing address, if applicable: 1500 South Dixie Highway
(Mailing address **MAY BE A POST OFFICE BOX**) Pompano Beach, FL 33060

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 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

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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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Rod Wilhelm	913 NE 8th Court Pompano Beach FL 33060	☒ Add ☐ Remove
MGRM	Timothy Yates	10341 NW 24 Court Sunrise FL 33322	☒ Add ☐ Remove
MGRM	Dror Max	917 NE 8th Court Pompano Beach FL 33060	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated August 31st, 2009

Rod A Wilhelm
Signature of a member or authorized representative of a member

Rod A Wilhelm
Typed or printed name of signer

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