

L100000048410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

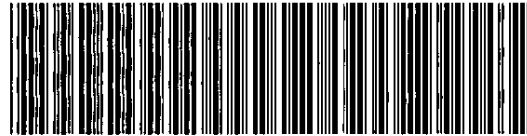
Special Instructions to Filing Officer:

L. SELLERS

JUL 15 2010

EXAMINER

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10 JUL 13 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DESIGN RELATED WINDOWS AND DOORS, 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:

Felix Rodriguez

Name of Person

Felix Rodriguez

Firm/Company

20900 NE 30th Avenue, Suite 846

Address

Aventura, Florida, 33180

City/State and Zip Code

frodiguez@incrementainv.com

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

For further information concerning this matter, please call:

Felix Rodriguez

Name of Person

at (786)

406-1772

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**

DESIGN RELATED WINDOWS AND 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 05/04/2010 and assigned
Florida document number L10000048410.

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:

(Principal office address MUST BE A STREET ADDRESS)

3841 NE 2nd Avenue, Suite 302A

Miami, Florida, 33137

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3841 NE 2nd Avenue, Suite 302A

Miami, Florida, 33137

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:

Felix Rodriguez

New Registered Office Address:

20900 NE 30th Avenue, Suite 346

Enter Florida street address

Aventura

Florida

City

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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10 JUL 13 AM 11:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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>
MGR	Euro EA Aluminio C.A.	3841 NE 2nd Avenue, Suite 302A Miami, Florida, 33137	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Ginevra, Gabriel	3841 NE 2nd Avenue, Suite 302A Miami, Florida, 33137	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Hernandez, Ignacio	3841 NE 2nd Avenue, Suite 302A Miami, Florida, 33137	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Oviedo, Jose	3841 NE 2nd Avenue, Suite 302A Miami, Florida, 33137	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated Miami, July 9, 2010

Signature of a member or authorized representative of a member

Gabriel Ginevra (Manager)

Typed or printed name of signee