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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

SEP 20 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FENESTRA FLORIDA LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leonhard Becker

Name of Person

U.S. CET Corporation

Firm/Company

8201 Peters Rd.

Address

Plantation, FL 33324

City/State and Zip Code

leon.becker@uscet.com

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

For further information concerning this matter, please call:

Leonhard Becker

Name of Person

at (954)

357-3860

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E062 (08/05)

FILED
10 SEP 17 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted **within the required 30 business days** to correct the **attached** articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
 FENESTRA FLORIDA LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)



Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

The Title of Michael Hillecke is Managing Member (MGRM)

OR



Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: September 14th, 2010

Signature of a member or authorized representative of a member

Leonhard Becker (Member)

Typed or printed name of signee

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

10 SEP 17 PM 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L10000090146
FILED 8:00 AM
August 27, 2010
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

FENESTRA FLORIDA LLC

Article II

The street address of the principal office of the Limited Liability Company is:

16 NE 4TH STREET
SUITE 110
FORT LAUDERDALE, FL. 33301

The mailing address of the Limited Liability Company is:

16 NE 4TH STREET
SUITE 110
FORT LAUDERDALE, FL. 33301

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

U.S. CET CORPORATION
8201 PETERS RD.
SUITE 1000
PLANTATION, FL. 33324

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: MICHAEL HILLECKE, VP

Article V

The name and address of managing members/managers are:

Title: MGR
NORBERT KREYER
16 NE 4TH STREET, STE 110
FORT LAUDERDALE, FL. 33301

Title: MGR
MICHAEL HILLECKE
2029 N OCEAN BLVD, APT 506
FORT LAUDERDALE, FL. 33305

Title: MGR
LEONHARD BECKER
3666 ARCTIC CIRCLE
NAPLES, FL. 34112

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FILED 8:00 AM
August 27, 2010
Sec. Of State
gmcleod

Article VI

The effective date for this Limited Liability Company shall be:

09/01/2010

Signature of member or an authorized representative of a member

Signature: LEONHARD BECKER