

L11000021806

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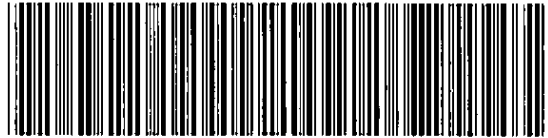
(Business Entity Name)

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Date: 12/19/2018

Name: Merritt Walker

Reference #: 1027548

Entity Name: SIW IMPACT WINDOWS, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY OF FILING EVIDENCE

Authorized Amount: \$55

Signature: WW

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
SIW IMPACT WINDOWS, LLC

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These Amended and Restated Articles of Organization for SIW Impact Windows, LLC are being filed pursuant to Section 605.0202 of the Florida Limited Liability Company Act and hereby amend, the Articles of Organization filed with the Florida Secretary of State on February 18, 2011 under Document Number L11000021806.

ARTICLE I - Name

The name of the Limited Liability Company is SIW Impact Windows, LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 975 S. Congress Ave., Suite 102, Delray Beach, FL 33445.

ARTICLE III - Management

The Company shall be managed by its managers, as set forth in the Company's Operating Agreement and therefore a manager-managed Company. The Company's initial managers shall be:


| <u>Name</u> | <u>Address</u> |
|--------------|--|
| Abdiel Lopez | 975 S. Congress Ave., Suite 102, Delray Beach, FL 33445 |
| Yida Lopez | 975 S. Congress Ave., Suite 102, Delray Beach, FL 33445 |

ARTICLE IV - Registered Agent and Office

The street address of the Company's registered office is 975 S. Congress Ave., Suite 102, Delray Beach, FL 33445, and the name of its initial registered agent at such office is Abdiel Lopez.

In accordance with Section 605.0203(1)(a) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155.F.S.)

Dated this 17th day of December, 2018

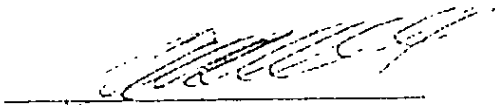


Name: Abdiel Lopez
Title: Manager

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for SIW Impact Windows, LLC at the place designated in these Amended and Restated Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 605.

Dated this 17th day of December, 2018


Abdiel Lopez

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