

#L11000082390

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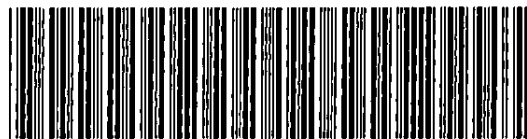
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12 MAR 13 PM 2:09

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12 MAR 13 AM 9:39

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AND AMBUSINESS REGISTRATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER

MAR 14 2012

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 03/13/2012

REF. #: 000380.163201

CORP. NAME: LUMINOUS GLASS DISTRIBUTORS OF FLORIDA, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 543627 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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Examiner's Initials

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
LUMINOUS GLASS DISTRIBUTORS OF FLORIDA, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

FILED
12 MAR 13 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization of Luminous Glass Distributors of Florida, LLC, filed with the Secretary of State of Florida on July 18, 2011, and assigned Florida Document Number L11000082390, are hereby amended and restated as follows:

ARTICLE I. NAME

The name of the limited liability company is LUMINOUS GLASS DISTRIBUTORS OF FLORIDA, LLC (the "Limited Liability Company").

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 1140 Northwest 159th Street, Miami FL 33169.

ARTICLE III.

REGISTERED AGENT, OFFICE AND REGISTERED AGENT'S SIGNATURE

The name and Florida street address of the Limited Liability Company's registered agent are as follows:

NRAI Services, Inc.
515 E. Park Avenue
Tallahassee, FL 32301

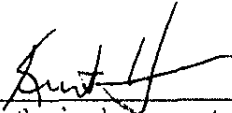
ARTICLE IV. MANAGEMENT

The Limited Liability Company shall be managed by its members. The names and addresses of the initial members of the Limited Liability Company are as follows:

Bradley Griffith	1140 Northwest 159th Street Miami FL 33169
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Kristin Hayes	1140 Northwest 159th Street Miami FL 33169
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The foregoing Amended and Restated Articles of Organization were adopted by means of a Unanimous Written Consent of the Members of the Limited Liability Company on March 6, 2012.

A handwritten signature in black ink, appearing to read "Kristin Hayes", is written over a horizontal line.

Signature of authorized representative of a member

Printed Name: Kristin Hayes

Date: March 6, 2012

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.