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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : JONES, FOSTER, JOHNSTON & STUBBS,  
Account Number : 076077003231  
Phone : (561) 650-0471  
Fax Number : (561) 650-0431

**\*\*Enter the email address for this business entity to be used for the annual report mailings. Enter only one email address please.\*\***

Email Address: dpayton@jones-foster.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
GLENTEC USA LLC**

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SEP 02 2011

**EXAMINER**

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SEP. 1. 2011 1:50PM

JONES FOSTER JOHNSTON & STUBBS

NO. 757 P. 2

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: GLENTEC USA 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:

**BRIAN D. KENNEDY, ESQ.**

Name of Person

**JONES FOSTER JOHNSTON & STUBBS, P.A.**

Firm/Company

**505 S. FLAGLER DRIVE, SUITE 1100**

Address

**WEST PALM BEACH, FL 33401**

City/State and Zip Code

**BKENNEDY@JONES-FOSTER.COM**

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

FILED  
11 SEP -1 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

**BRIAN D. KENNEDY, ESQ.**

Name of Person

at ( 561 ) 650-0417

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

SEP. 1. 2011 1:50PM

JONES FOSTER JOHNSTON & STUBBS

NO. 757 P. 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**GLENTEC USA 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 JULY 19, 2011 and assigned  
Florida document number L11000082859.

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)

12173 Sunset Point Circle

Wellington, Florida 33414

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

12173 Sunset Point Circle

Wellington, Florida 33414

**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

SEP. 1. 2011 1:50PM

JONES FOSTER JOHNSTON & STUBBS

NO. 757

P. 4

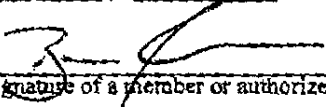
g the Managers or Managing Members on our records, enter the title, name, and address of each Manager  
Adding Member being added or removed from our records:

GR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	GEOFFREY P. WIGHT	13501 South Shore Blvd., 103 Wellington, Florida 33414	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	WILLIAM FORD	170 N. Ocean Blvd., 607 Palm Beach, Florida 33480	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	GEOFFREY P. WIGHT	12173 Sunset Point Circle Wellington, Florida 33414	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	GERARD WILLIAM FORD, JR.	170 N. Ocean Blvd., 607 Palm Beach, Florida 33480	<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 AUGUST 31, 2011

  
Signature of a member or authorized representative of a member

BRIAN D. KENNEDY, ESQ., Authorized Representative  
Typed or printed name of signer

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