

Aug. 2. 2011 10:39AM

No. 5418

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

L. SELLERS

AUG - 8 2011

From:

Account Name : HENDRY, STONER & BROWN, P.A.
Account Number : I20000000241
Phone : (407) 843-5880
Fax Number : (407) 425-7905

EXAMINER

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

Email Address: sbrown@lawforflorida.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
STAR GLASS ENTERPRISES, LLC**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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No. 8540 P. 2/4

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: STAR GLASS ENTERPRISES, 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:

G. STEVEN BROWN

Name of Person

HENDRY, STONER & BROWN, P.A.

Firm/Company

20 N. ORANGE AVENUE, SUITE 600

Address

ORLANDO, FLORIDA 32801

City/State and Zip Code

sbrown@lawforflorida.com

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

For further information concerning this matter, please call:

G. STEVEN BROWN

Name of Person

at (407)

843-5880

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

H110001944573

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

STAR GLASS ENTERPRISES, 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 AUGUST 1, 2011 and assigned
Florida document number L11000088084.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

STAR GLASS INTERNATIONAL ENTERPRISES, LLC

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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.

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11 AUG -2 PM 11:19
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TALLAHASSEE, FLORIDA

11100 Aug. 2. 2011 10:40AM

No. 8540 P. 4/4

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>
MGRM	DOUGLAS M. ARCHER	C/O Hendry, Stoner & Brown, P.A. 20 N. Orange Avenue, Suite 600 Orlando, Florida 32801	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	SASKIA ARCHER	C/O Hendry, Stoner & Brown, P.A. 20 N. Orange Avenue, Suite 600 Orlando, Florida 32801	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	DOUGLAS M. ARCHER	C/O Hendry, Stoner & Brown, P.A. 20 N. Orange Avenue, Suite 600 Orlando, Florida 32801	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	DOUGLAS ARCHER	C/O Hendry, Stoner & Brown, P.A. 20 N. Orange Avenue, Suite 600 Orlando, Florida 32801	<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.)*

ARTICLE IV - Management, is deleted in its entirety and replaced with the

following: ARTICLE IV - Management

The Company shall be Manager-managed, and the names and addresses of
the Managers of the Company are as set forth above and identified as MGR.

Dated August 2, 2011



Signature of a member or authorized representative of a member

G. Steven Brown, Authorized Representative of the Member

Typed or printed name of signer

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Filing Fee: \$25.00

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