

#L13000023160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

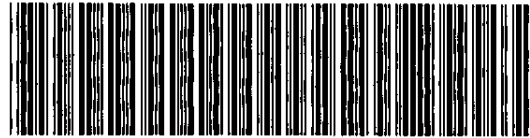
CORRECTION TO DOC. PER

CONVERSATION WITH

CHRISTOBAL MENDEZ

12/11/2014 KS

Office Use Only



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11/26/14--01013--017 **60.00

EFFECTIVE DATE
12-1-2014

FILED
2014 NOV 26 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. BALLY
EXAMINER
DEC 11 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Florida Keys Impact Windows LLC

Name of Florida Limited Liability Company

^{AMENDMENT}
The enclosed Articles of ~~Conversion and fee(s)~~ are submitted to convert a Florida
Limited Liability Company into an "Other Business Entity" in accordance with
~~s.605.1045, F.S.~~

Please return all correspondence concerning this matter to:

Audrey P. Medina

Contact Person

Florida Key Impact Windows L.L.C
Firm/Company

92685 Overseas Highway

Address

Tavernier, FL 33070

City, State and Zip Code

Pinowindows@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Audrey P Medina

Name of Contact Person

at (305) 852-3302
Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee
and Certificate of
Status

☐ \$55.00 Filing Fee
and Certified Copy

☒ \$60.00 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

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

CR2E106 (07/14)

EFFECTIVE DATE
12-1-2014

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2014 NOV 26 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Keys Impact Windows 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 February 13, 2013 and assigned
Florida document number L13000023160.

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:

Same

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

Same

(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:

Audrey P Medina

New Registered Office Address:

same

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 605, 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.

x Audrey P. Medina
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR <i>OWNER</i>	Audrey P Medina	92685 Overseas Highway	☒ Add
		Tavernier, Fl 33070	☐ Remove
MGR	Christobal Mendez	92685 Overseas Highway	☒ Add
		Tavernier, Fl 33070	☐ Remove
MGR	Pedro Mendez	92685 Overseas Highway	☐ Add
		Tavernier, Fl 33070	☒ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Sale of Limited Liability Company to Audrey P Medina & Christobal Mendez

E. Effective date, if other than the date of filing: DECEMBER 1, 2014 (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated _____

x Audrey P. Medina

Signature of a member or authorized representative of a member

Audrey P. Medina

Typed or printed name of signee

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2014 NOV 26 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA