

L130002751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

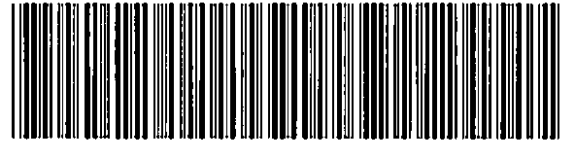
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100322276871

FILED

2018 DEC 19 A 12:40

RECEIVED  
18 DEC 19 PM 1:52  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

D. SCOTT  
DEC 20 2013



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 12/19/2018

Name: Merritt Walker

Reference #: 1027548

Entity Name: SIW ARCHITECTURAL PRODUCTS, 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

2018 DEC 19 AM 10:40  
FILED

Authorized Amount: \$55

Signature: WW

• CORPORATE HQ  
COGENCY GLOBAL INC.  
10 E 40TH ST, 10TH FL  
NY, NY 10016  
D: +1.212.947.7200  
P: 800.221.0102  
F: 800.944.6607

• EUROPEAN HQ  
COGENCY GLOBAL (UK) LIMITED  
REGISTERED IN ENGLAND & WALES  
REGISTRY #8010712  
6 LLOYDS AVE, UNIT 4CL  
LONDON EC3N 3AX  
•44 (0)20.3961.3080

• ASIA PACIFIC HQ  
COGENCY GLOBAL (HK) LIMITED  
A HONG KONG LIMITED COMPANY  
UNIT B, 1/F, LIPOO LEIGHTON TOWER  
103 LEIGHTON RD, CAUSEWAY BAY  
HONG KONG  
P: +852.2682.9633  
F: +852.2682.9790



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 12/19/2018

Name: Merritt Walker

Reference #: 1027548

Entity Name: SIW ARCHITECTURAL PRODUCTS, 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

2018 DEC 19 A 12:40  
FILED

Authorized Amount: \$55

Signature: www

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF  
SIW ARCHITECTURAL PRODUCTS, LLC**

These Amended and Restated Articles of Organization for SIW Architectural Products, 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 21, 2013 under Document Number L13000027751.

**ARTICLE I - Name**

The name of the Limited Liability Company is SIW Architectural Products, 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:

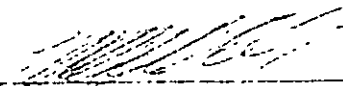
| <u>Name</u>  | <u>Address</u>   |
|--------------|--|
| Abdiel Lopez | 975 S. Congress Ave., Suite 102, Delray<br>Beach, FL 33445 |
| Yida Lopez   | 975 S. Congress Ave., Suite 102, Delray<br>Beach, FL 33445 |

**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.)

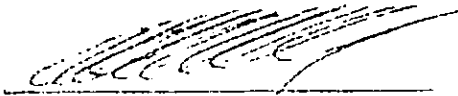
Dated this 17<sup>th</sup> day of December, 2018

  
\_\_\_\_\_  
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 Architectural Products, 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 17<sup>th</sup> day of December, 2018

  
Abdiel Lopez

2018 DEC 19 AM 10:40

FILED