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K.SALY EXAMINER JUL - 3 2014

## COVER LETTER

TO: Registration Section **Division of Corporations** 

Paramount Impact Windows 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:

Joe Titone Name of Person Paramount Impact Windows LLC Firm/Company 621 SE 5th Street Address Pompano Beach, FL 33060

City/State and Zip Code

joetitone708@comcast.net

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

For further information concerning this matter, please call:

Joe Titone

Name of Person

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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2014 JUL -3 PM 3: 36

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Paramount Impact Windows LLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

Articles of Organization for this Limited Liability Company were filed on 6/30/2014

and assigned

		The LORIDA
The Articles of Organization for this Limited Liability Company	were filed on 6/30/2014	and assigned
Florida document number L14000103831		<u>-</u>
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:	
The new name must be distinguishable and end with the words "Limited Liah	oility Company," the designation "LLC" or the	abbreviation "L.L.C."
Enter new principal offices address, if applicable:	13100 SW 134th Street, Su	
(Principal office address MUST BE A STREET ADDRESS)	Miami, Florida 33186	
Entonness mailing address if annihashlas		
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered of	ffice address on our records, enter	the name of the new
registered agent and/or the new registered office address her		
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 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.

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

Title ambr	Name miguel rodriguez	Address 13100 SW 134th Street	Type of Action
		Suite 6	□ Add
		Miami, FL 33186	_
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		<del>,</del>	□ Remove
			_□ Remove
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ii amending any other information, ent	ter change(s) here: (Attach daditional sheets, if necessary.)
the date this document is filed by the Florida Depa	r to date of receipt or filed date and cannot be more than 90 days after
Dated July 1	
Loe Itale	
Joe Titone	of a member or authorized representative of a member
	Typed or printed name of signee

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Filing Fee: \$25.00