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Division of Corporations



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MESSAGE:

FILING 2 OF 2 (H14000258193) - PLEASE FILE THIS FILING SECOND.

Attached, please find the Articles of Amendment for Florida Flat Glass Distributors, LLC. Florida Flat Glass Distributors, LLC is owned by Lee & Cates Glass, Inc., which also owns Flat Glass Distributors, LLC.

Lee & Cates will dissolve Flat Glass Distributors, LLC, in Filing 1 of 1 (H14000258189) and will amend the name of Florida Flat Glass Distributors, LLC to Flat Glass Distributors, LLC in this filing. Please contact me at 904.633.8905 should you have any questions.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FLORIDA FLAT GLASS DISTRIBUTORS, LLC

- 1. The name of the limited liability company is FLORIDA FLAT GLASS DISTRIBUTORS, LLC (the "Company").
- 2. The Articles of Organization for the Company were filed on November 3, 2014, and assigned document number L14000171119.
- 3. Pursuant to Section 605.0202, Florida Statutes, the Manager desires to change the name of the Company from Florida Flat Glass Distributors, LLC to FLAT GLASS DISTRIBUTORS, LLC.
- 4. The effective date of the Company's name change shall be upon filing of these Articles of Amendment to the Company's Articles of Organization.

The undersigned Manager of the Company has approved the Articles of Amendment in accordance with Section 605.0203(3), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated: 11-5-14

LEE & CATES GLASS, INC., a Florida corporation

Print Name: Thomas D. Lec, III, as President

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