

L15000138626

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(Address)

(City/State/Zip/Phone #)

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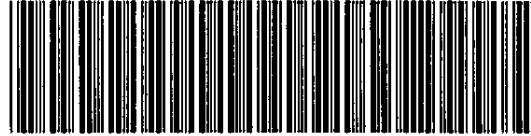
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/10/16

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEWSOUTH WINDOW SOLUTIONS OF WEST PALM BEACH, 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:

PHILLIP STONE
Name of Person

NEWSOUTH WINDOW SOLUTIONS OF WEST PALM BEACH, LLC
Firm/Company

2526 OKEECHOBEE BLVD.
Address

WEST PALM BEACH, FLORIDA 33409
City/State and Zip Code

WESTPALMBEACH@NEWSOUTHWINDOW.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PHILLIP STONE at (561) 412-9000
Name of Person 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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NEWSOUTH WINDOW SOLUTIONS OF WEST PALM BEACH, LLC
(a Florida limited liability company)**

The Article of Organization for this limited liability company were filed on August 17, 2015 and assigned Florida document number L15000138626.

The undersigned, acting as an authorized representative of the members of a registered limited liability company organized under the Florida Revised Limited Liability Company Act submits this amendment to the Articles of Organization for NewSouth Window Solutions of West Palm Beach, LLC to amend the following:

A. MAILING ADDRESS

The amended and new mailing address of NewSouth Window Solutions of West Palm Beach, LLC is:

2526 Okeechobee Blvd.
West Palm Beach, Florida 33409

B. MANAGEMENT

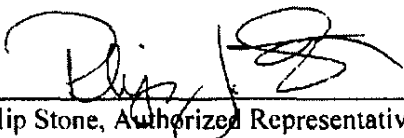
NewSouth Window Solutions of West Palm Beach, LLC hereby *CHANGES, ADDS, and/or REMOVES* from the record the following Managers ("MGR"), Managing Members ("MGRM"), and/or Authorized Members ("AMBR"):

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Action</u>
MGR	NewSouth Window Solutions, LLC	4901 Oak Fair Blvd. Tampa, Florida 33610	REMOVE
MGR	Earl Rahn	509 W. Bay St., #404 Tampa, Florida 33606	ADD
MGR	Daniel Ochstein	713 South Fielding Ave Tampa, Florida 33606	ADD

C. EFFECTIVE DATE

The effective date for these Articles of Amendment to the Articles of Incorporation of NewSouth Window Solutions of West Palm Beach, LLC is the date the Florida Department of State, Division of Corporations files the amendment.

Dated this 9th day of June, 2016.



Phillip Stone, Authorized Representative

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10 JUN 10 PM 3:49
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TALLAHASSEE, FLORIDA