

m60v66000083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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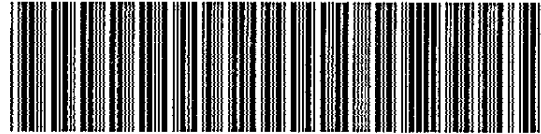
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 481656 170472A

AUTHORIZATION :

*Patricia Pigute*

COST LIMIT : \$ 25.00

ORDER DATE : March 8, 2004

ORDER TIME : 9:36 AM

ORDER NO. : 481656-035

CUSTOMER NO: 170472A

CUSTOMER: Jean M. Erhardt  
Clingen, callow, Wolfe &  
Suite 1750  
2100 Manchester Road  
Wheaton, IL 60187

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CHANGE OF AGENT

NAME: GLASS AMERICA, L.L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: GLASS AMERICA, L.L.C.

2. The mailing address of the limited liability company is: \_\_\_\_\_

2100 Manchester Road, Suite 1750, Wheaton, IL 60187

January 13, 2000

M00000000083

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CT Corporation System

Name

1200 South Pine Island Road

Address

Plantation, FL 33324

City, State and Zip

6. The name and address of the new registered agent and/or office:

Corporation Service Company

Name

1201 Hays Street

Florida street address (P.O. Box NOT acceptable)

Tallahassee FL 32301

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

B. T. Clingen  
(Signature of a member or authorized representative of a member)

Brian T. Clingen, Manager of BP Capital Management, L.L.C.,  
which is Manager of Glass America, L.L.C.

(Printed or typed name of signer)

*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 608, 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.*

Marva L. Williams  
(Signature of Registered Agent) Marva L. Williams, Assistant Vice President

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

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