

m/00000000494 ✓

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

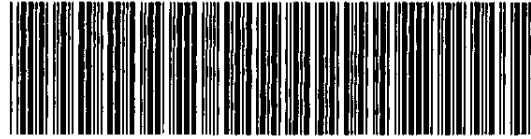
(Business Entity Name)

(Document Number)

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

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11 OCT 28 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BOSTICK

OCT 31 2011

EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Trulite Residential Windows, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joan Wise

Name of Person

Greensfelder, Hemker & Gale, P.C.

Firm/Company

10 South Broadway, Suite 2000

Address

St. Louis, MO 63102

City/State and Zip Code

jw1@greensfelder.com

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

For further information concerning this matter, please call:

Joan Wise

Name of Person

at ( 314 )

345-4709

Area Code & Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

### Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

*Please Return a filed stamped copy  
in the enclosed self addressed, stamped envelope  
Thank you  
Joan Wise*

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11 OCT 29 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Trulite Residential Windows, LLC
2. Jurisdiction of its organization: Delaware M10000000494
3. Date authorized to do business in Florida: 2/3/2010

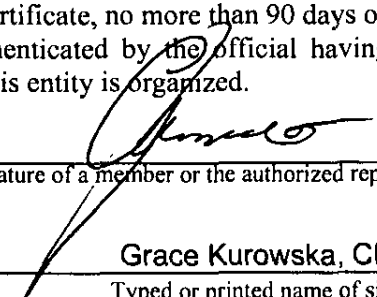
**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 10/17/2011
5. New name of the limited liability company: Trulite Window & Door Solutions, LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of a member or the authorized representative of a member

Grace Kurowska, CFO  
\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

FILED  
11 OCT 28 PM 3:3  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TRULITE RESIDENTIAL WINDOWS, LLC", CHANGING ITS NAME FROM "TRULITE RESIDENTIAL WINDOWS, LLC" TO "TRULITE WINDOW & DOOR SOLUTIONS, LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 2011, AT 10:27 O'CLOCK A.M.

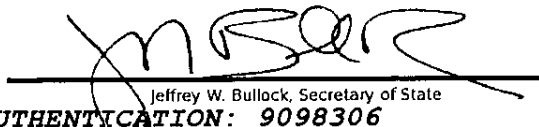
FILED  
11 OCT 28 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4780119 8100

111105283

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9098306

DATE: 10-18-11

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:27 AM 10/17/2011  
FILED 10:27 AM 10/17/2011  
SRV 111105283 - 4780119 FILE

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF FORMATION  
OF  
TRULITE RESIDENTIAL WINDOWS, LLC**

The undersigned, being duly authorized to execute and file this Certificate of Amendment to Certificate of Formation for the purpose of amending the Certificate of Formation pursuant to Section 18-202 of the Limited Liability Company Act of the State of Delaware, does hereby certify as follows:

**FIRST**

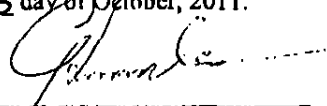
The name of the limited liability company is Trulite Residential Windows, LLC (the "Company").

**SECOND**

Paragraph 1 of the Certificate of Formation of the Company is hereby deleted in its entirety and amended to read in full as follows:

1. Name. The name of the limited liability company is Trulite Window & Door Solutions, LLC (the "Company").

**IN WITNESS WHEREOF**, the undersigned has duly executed this Certificate of Amendment to Certificate of Formation as of the 6 day of October, 2011.

By:   
Name: Grace Kurowska  
Title: CFO, Vice President, Treasurer &  
Secretary

**FILED**  
11 OCT 28 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRULITE WINDOW & DOOR SOLUTIONS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED  
11 OCT 28 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4780119 8300

111142443

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9120446

DATE: 10-27-11