

M10000003648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600185777616

09/30/10--01001--010 **25.00

RECEIVED

10 SEP 29 PM 3:00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

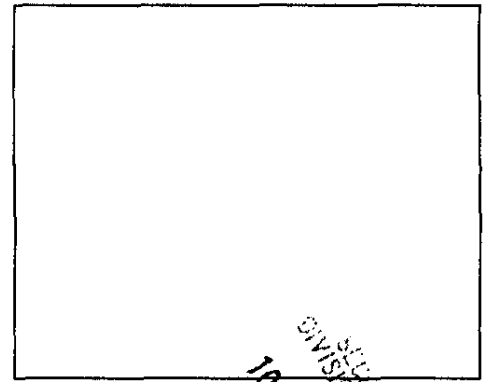
10 SEP 29 PM 4:55

B. KOHR

SEP 30 2010

EXAMINER

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)656-6446



OFFICE USE ONLY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 29 PM 4:55

WALK-IN

ENTITY NAME:

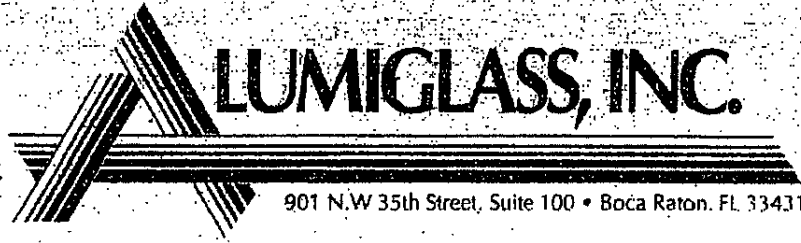
ALUMIGLASS, LLC

CK# 4866 FOR \$25.00

PLEASE FILE THE ATTACHED AMENDMENT & RETURN THE FOLLOWING:

- CERTIFIED COPIES
- STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials



901 N.W 35th Street, Suite 100 • Boca Raton, FL 33431

September 16, 2010

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 29 PM 4:55

Florida Department of State
Registration Section
Division of Corporations

To Whom It May Concern:

The undersigned, President of Alumiglass, Inc., a Florida corporation, hereby consents to the use of the name 'Alumiglass LLC' by the Delaware limited liability company whose Application by Foreign Limited Liability Company to File an Amendment to Application for Authorization to Transact Business in Florida is attached hereto.

Very truly yours,

John V. Doyle
President

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: ALUMIGLASS ACQUISITION LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: AUGUST 18, 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? _____
5. New name of the limited liability company: ALUMIGLASS 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

JUAN FERNANDO YOSHIKAY

Typed or printed name of signee

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 29 PM 4:55

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ALUMIGLASS ACQUISITION LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ALUMIGLASS LLC", THE FIRST DAY OF SEPTEMBER, A.D. 2010, AT 2:07 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALUMIGLASS ACQUISITION LLC" WAS FORMED ON THE TENTH DAY OF AUGUST, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4858414 8320

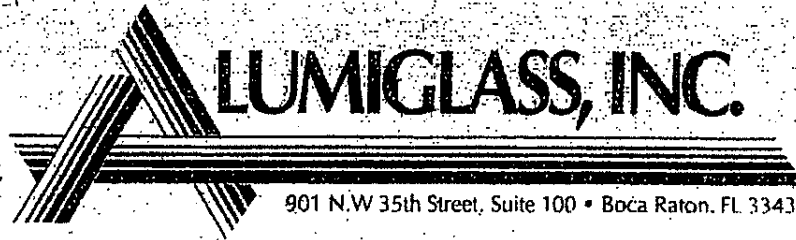
100952103



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8258474

DATE: 09-29-10



901 N.W 35th Street, Suite 100 • Boca Raton, FL 33431

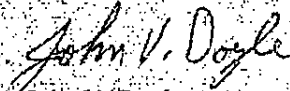
September 16, 2010

Florida Department of State
Registration Section
Division of Corporations

To Whom It May Concern:

The undersigned, President of Alumiglass, Inc., a Florida corporation, hereby consents to the use of the name 'Alumiglass LLC' by the Delaware limited liability company whose Application by Foreign Limited Liability Company to File an Amendment to Application for Authorization to Transact Business in Florida is attached hereto.

Very truly yours,



John V. Doyle
President