

M18000003590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

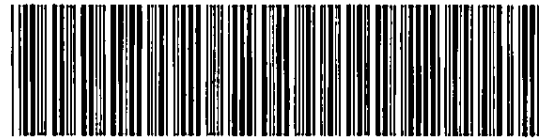
(Business Entity Name)

(Document Number)

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

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18 MAY 23 PM 3:46  
STATE OF TEXAS  
COUNTY OF DALLAS

SALY  
MAY 24 2018

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** OPEN VIEW WINDOWS AND DOORS, 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:

JOSE BLANCO PONS

Name of Person

OPEN VIEW WINDOWS AND DOORS, LLC

Firm/Company

3100 SOUTH CONGRESS AVENUE, UNIT 7

Address

BOYNTON BEACH, FLORIDA 33426

City/State and Zip Code

joseblanco@airmasterpr.com

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

For further information concerning this matter, please call:

Grisell Vasquez at ( 787 ) 623-1800 ext. 334

Name of Person

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of  
State: OPEN VIEW WINDOWS AND DOORS, LLC

Enter new principal office address, if applicable: 3100 SOUTH CONGRESS AVENUE, UNIT 7  
BOYNTON BEACH, FL 33426  
*(Principal office address  
MUST BE A STREET ADDRESS)*

Enter new mailing address, if applicable: 3100 SOUTH CONGRESS AVENUE, UNIT 7  
BOYNTON BEACH, FL 33426  
*(Mailing address  
MAY BE A POST OFFICE BOX)*

2. The Florida document number of this limited liability company is: M18000003590

3. Jurisdiction of its organization: THE STATE OF DELAWARE

4. Date authorized to do business in Florida: 4/13/2018

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: OPEN VIEW WINDOWS AND DOORS, LLC  
(must contain "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 contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: JOSE BLANCO PONS

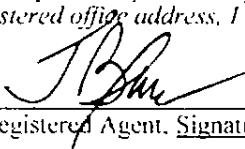
New Registered Office Address: 3100 SOUTH CONGRESS AVENUE, UNIT 7

*Enter Florida Street Address*

BOYNTON BEACH, Florida 33426  
*City Zip Code*

New Registered Agent's Signature, if changing Registered Agent:

*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 605, 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.*

  
If Changing Registered Agent, Signature of New Registered Agent

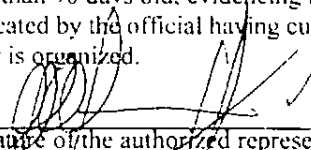
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TALLAHASSEE, FLORIDA

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:  
new managers

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Manager</u>	<u>Jose Blanco Pons</u>	<u>3100 South Congress Avenue Unit 7 Boynton Beach Florida 33426</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>Manager</u>	<u>Jose G. Rodriguez Romanacce</u>	<u>PO Box 2097, Barceloneta, PR 00617</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: 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 the authorized representative  
**Nicolas Megwinoff Fagundo**  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00