

Florida Department of State

M230001992

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PLATINUM PLUS AUTO GLASS, LLC

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

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The undersigned, as Authorized Representative of PLATINUM PLUS AUTO GLASS, LLC, does hereby certify that the amendment provided for herein was adopted by the members on the 8th day of May 2023.

1. Name of Limited Liability Company as it appear on the records of the Florida Department of State: PLATINUM PLUS AUTO GLASS, LLC

2. Document Number: The Florida document number of this limited liability company is M23000001992.

3. Amendment: This amendrment is submitted to solely amend the following:

Management of Business

The Company shall be manager-managed. The managers of the Company are Elias Feliciano and Jack Christos Vasilaros, whose address is 2000 West Bay Drive, Suite 16, Belleair Bluffs, Florida 33756."

4. Member Approval: All of the members entitled to vote on this amendment approved such amendment.

5. Other Provisions: All other articles and provisions of the Articles of Organization as originally filed on February 14, 2023, shall remain the same.

Nicholas J. Grimaudo
Authorized Representative

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