

CLINGEN, CALLOW, WOLFE & MCLEAN, LLC

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OF COUNSEL

*also licensed in Ohio
**also licensed in Virginia

August 14, 2002

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

Re: MTH Acquisition, L.L.C.

Dear Secretary of State:

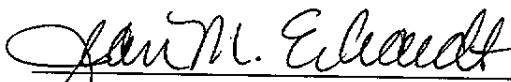
Enclosed please find duplicate original copies of Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida, Certificate of Good Standing issued by the Illinois Secretary of State, and our firm's check in the amount of \$25.00 in payment of filing fees. Please file the Application, and return evidence of filing to the undersigned in the enclosed, self-addressed, stamped envelope.

Please contact me if you have any questions.

Very truly yours,

CLINGEN, CALLOW, WOLFE & McLEAN, LLC

By:


Jean M. Erhardt, Paralegal

/jme
Enclosures

FILED
02 SEP 10 AM 11:27
TALLAHASSEE, FLORIDA

300007197473--4
-08/19/02--01045--017
*****25.00 *****25.00

2002-24316
4128



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 21, 2002

CLINGEN, CALLOW, WOLFE, & MCLEAN, LLC
2100 MANCHESTER ROAD STE. 1750
WHEATON, IL 60187

SUBJECT: MTH ACQUISITION, L.L.C.
Ref. Number: W02000024316

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02 SEP 10 AM 11:27
TALLAHASSEE, FLORIDA

We have received your document for MTH ACQUISITION, L.L.C. and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 702A00049191

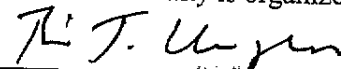
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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: MTH Acquisition, L.L.C.
2. Jurisdiction of its organization: Illinois
3. Date authorized to do business in Florida: May 3, 1999

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? August 1, 2002
5. New name of the limited liability company: Glass Services, L.L.C.
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
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

Brian T. Clingen, as Manager of
BP Capital Management, L.L.C., sole Member
of MTH Acquisition, L.L.C.

Typed or printed name of signee

Filing Fee: \$25.00

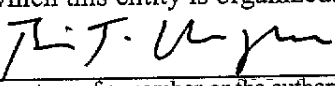
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SECTION I (1-3 must be completed)

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2. Jurisdiction of its organization: Illinois
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SECTION II (4-7 complete only the applicable changes)

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N/A
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N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
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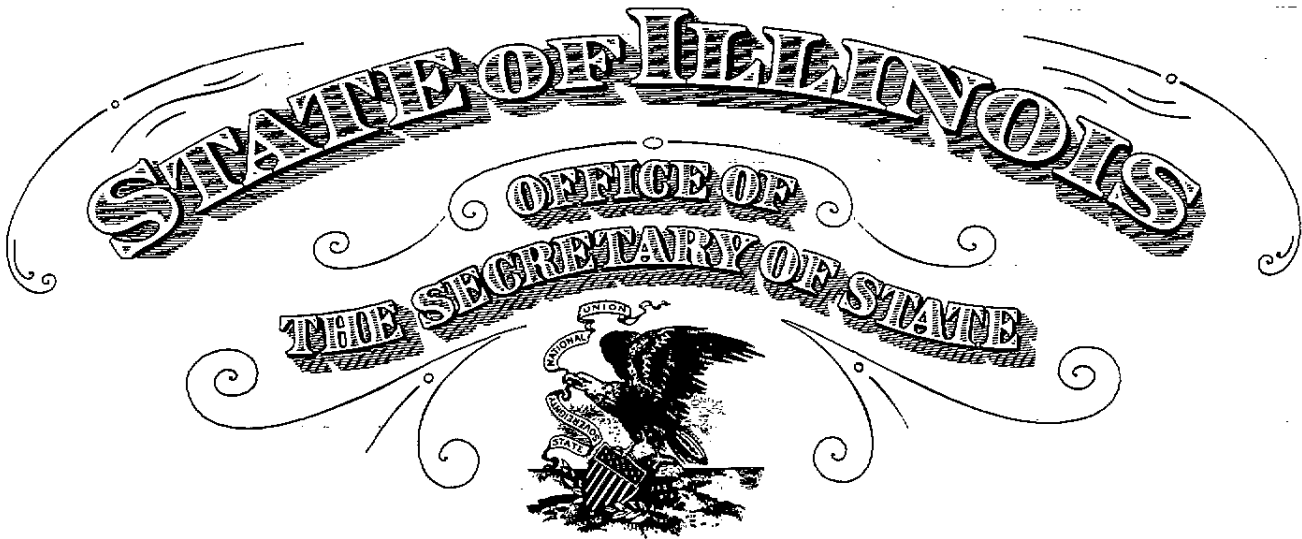

Signature of a member or the authorized representative of a member

Brian T. Clingen, as Manager of
BP Capital Management, L.L.C., sole Member
of MTH Acquisition, L.L.C.

Typed or printed name of signee

Filing Fee: \$25.00

File Number 0022842-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

GLASS SERVICES, L.L.C.,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON OCTOBER 13, 1998,
APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED
LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING
OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT
BUSINESS IN THE STATE OF ILLINOIS.



*In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this* 12TH
day of AUGUST *A.D.* 2002.

Jesse White

SECRETARY OF STATE



LC0090083

Form **LLC-5.25**

January 2000

Jesse White

Secretary of State

Department of Business Services

Limited Liability Company Division

Room 351, Howlett Building

Springfield, IL 62756

<http://www.sos.state.il.us>

Payment may be made by business
firm check payable to Secretary of State.
(If check is returned for any reason this
filing will be void.)

Illinois
Limited Liability Company Act
Articles of Amendment

Filing Fee (see instructions).

SUBMIT IN DUPLICATE

Must be typewritten

This space for use by Secretary of State

Date

8/9/2002

Assigned File #

0022-842-7

Filing Fee

\$ 100.00

Approved:

This space for use by
Secretary of State**FILED**

AUG 09 2002

JESSE WHITE
SECRETARY OF STATE

1. Limited Liability Company name MTH Acquisition, L.L.C. **PAID**
2. File number assigned by the Secretary of State: 0022842-7 **AUG 12 2002**
3. These Articles of Amendment are effective on ☒ the file date or a later date being _____
not to exceed 30 days after the file date.
4. The Articles of Organization are amended as follows: (Attach a copy of the text of each amendment adopted.)
- ___ a) Admission of a new member (give name and address below)
 - ___ b) Admission of a new manager (give name and address below)
 - ___ c) Withdrawal of a member (give name below)
 - ___ d) Withdrawal of a manager (give name below)
 - ___ e) Change in the address of the office at which the records required by Section 1-40 of the Act are kept (give new address, including county below)
 - ___ f) Change of registered agent and/or registered agent's office (give new name and address, including county below) (Address change of P.O. Box and c/o are unacceptable)
 - ☒ g) Change in the limited liability company's name (list below)
 - ___ h) Change in date of dissolution or other events of dissolution enumerated in item 8 of the Articles of Organization
 - ___ i) Other (give information below)
- g) Glass Services, L.L.C.

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TALLAHASSEE, FLORIDA

LLC-5.25

5. This amendment was adopted by the managers. S. 5-25(3) ☒ Yes ☐ No
a) Not less than minimum number of managers so approved. ☐ Yes ☒ No
b) Member action was not required. ☐ Yes ☒ No
6. This amendment was adopted by the members. S. 5-25(4) ☐ Yes ☒ No
Not less than minimum number of members so approved.
7. I affirm, under penalties of perjury, having authority to sign hereto, that this articles of amendment is to the best of my knowledge and belief, true, correct and complete.

Dated August 1, 2002
(Month & Day) (Year)

MTH ACQUISITION, L.L.C.

By: BP CAPITAL MANAGEMENT, L.L.C., Manager

By: B-T. Clingen
(Signature)

Brian T. Clingen, Manager

(Type or print Name and Title)

(If applicant is a company or other entity, state name of company and indicate whether it is a member or manager of the LLC.)

INSTRUCTIONS: * If the only change reported is a change in the registered agent and/or registered office, the filing fee is \$25.

If other changes are reported, the filing fee is \$100.

FILED
02 SEP 10 AM 11:27
MASSACHUSETTS
RECEIVED
SEP 10 2002