

204000082848

2005 AUG 11 P 2: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

FILED

SUBJECT: Professional Painting, LLC
(Name of Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gene Cook
(Name of Person)

Professional Painting, LLC
(Firm/Company)

460 Rose Street
(Address)

Umatilla, FL 32784
(City/State and Zip Code)

For further information concerning this matter, please call:

Gene Cook at (352) 669-2793
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED

2005 AUG 11 P 2: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Professional Painting, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11-16-2004 and assigned document number L04000082848.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

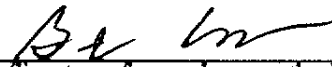
Resignation of the following member

Edwin Wade (Title: V)
11331 Northern Ave
Leesburg, FL 34778

To be replaced with the following new member

Curtis Romans (Title: V)
873 Syliva Drive
Deltona, FL 32725

Dated 8 9, 2005



Signature of a member or authorized representative of a member

Gene Cook

Typed or printed name of signee

Filing Fee: \$25.00