

L05000046438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

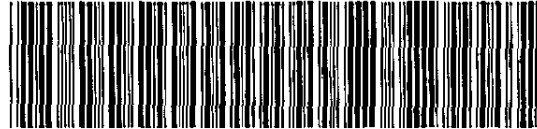
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CLEAR CHOICE REMODELING "LLC"
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

H. BRYANT SIMS, ESQ.
(Name of Person)

H. BRYANT SIMS, Atty. at Law
(Firm/Company)

P.O. Box 2153
(Address)

Palm Beach, Fl. 33480
(City/State and Zip Code)

For further information concerning this matter, please call:

H. Bryant Sims at (561) 585-1828
(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

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 TALLAHASSEE, FLORIDA

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

CLEAR CHOICE REMODELING "LLC"

(Present Name)

(A Florida Limited Liability Company)

FIRST: The articles of organization were filed on May 11, 2005 and assigned document number L05000046438.

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

Article V

The name and address of managing members/managers are:

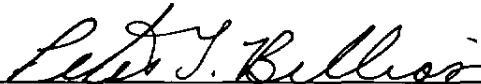
Title; MGRM
PETER BILLIAS
221 DARTMOUTH DRIVE
LAKE WORTH, FL. 33460 US

Title: MGRM
PETER BILLIAS III
221 DARTMOUTH DRIVE
LAKE WORTH, FL. 33460 US

Title: MGRM
MELANIE BILLIAS
221 DARTMOUTH DRIVE
LAKE WORTH, FL. 33460 US

Title: MGRM
ROBERT BILLIAS
221 DARTMOUTH DRIVE
LAKE WORTH, FL. 33460 US

Dated September 26, 2005



Signature of a member or authorized representative of a member

PETER BILLIAS

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00