

LD5000076195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

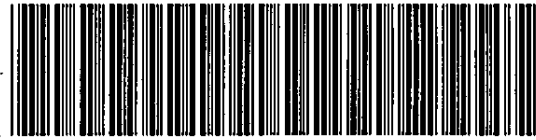
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NRC

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CEI Florida, 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:

*** Please file
this amendment
first. Thank you,
K.L.*

Kristine C. Lindsey

(Name of Person)

CEI Group, LLC

(Firm/Company)

PO Box 200

(Address)

Howell, MI 48844

(City/State and Zip Code)

For further information concerning this matter, please call:

Kristine C. Lindsey

(Name of Person)

at (517) 548-0039

(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)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
07 JUL 20 PM 12: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CEI Florida, LLC

(Present Name)
(A Florida Limited Liability Company)

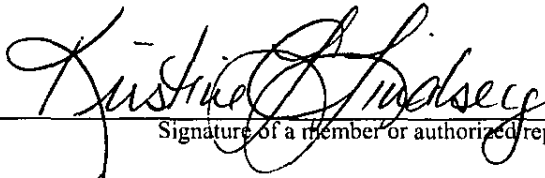
FIRST: The Articles of Organization were filed on 08/08/2005 and assigned
document number L05000076195.

SECOND: This amendment is submitted to amend the following:

The new name of the limited liability company shall be:

CEI Roofing Company, LLC

Dated July 16, 2007



Signature of a member or authorized representative of a member

Kristine C. Lindsey, Manager/Secretary

Typed or printed name of signee

Filing Fee: \$25.00