Quaries & Brady LLP 411 East Wisconsin Avenue Milwaukee, Wisconsin 53202-4497 Tel 414.277.5000 Fax 414.271.3552 www.quarles.com Pay 414.271.3552 www.quarles.com Phoenix

July 12, 2000

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West Palm Beach

Florida Secretary of State Corporation Division P.O. Box 6327 Tallahassee FL 32314

RE:

Rooftree, L.L.C.

Dear Sir/Madam:

L995374

Enclosed for filing are the following documents submitted on behalf of the above limited liability company:

- 1. Original and one photocopy of Articles of Amendment to Articles of Organization.
- 2. Our check in the amount \$25 in payment of your filing fees.

Please return a file-stamped copy of the Articles of Amendment to me. A postpaid envelope is provided for your convenience.

Very truly yours,

Susan T. Lapinski

Legal Assistant

I AM 9:5 ARY OF STAT SSEE FLORII

Enclosures 810928.30000

cc: Jeffrey L. Elverman, Esq. (w/encl)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Rooftree, L.L.C.
(Present Name) (A Florida Limited Liability Company)
- Company)
FIRST: The date of filing of the articles of organization was8/26/99
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:
The registered agent and registered office of the limited liability company are hereby changed to:
Raymond L. Tetzlaff 6603 Stonington Drive Tampa FL 33647
Having meen named as registered agent and to accept service of process for the above stated limited liability company at the place designated above, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
Raymond 1. Textlaff
Dated 31 May ,19 2000
SIAIE STATE
Signature of a member or authorized representative of a member
Raymond L. Tetzlaff, Member
Typed or printed name of signee

Filing Fee: \$25.00