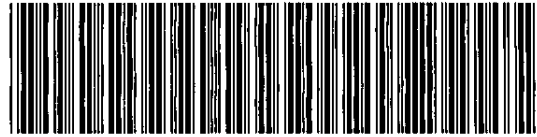


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February 23, 2008

**CORPORATION NAME (S) AND DOCUMENT NUMBER:**

Latite Roofing and Sheet Metal, LLC

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Fictitious Name
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REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
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: Latite Roofing and Sheet Metal, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: May 8, 2007

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? Not Applicable
5. New name of the limited liability company: Not Applicable  
(must end with "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:  
Not Applicable
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
Not Applicable
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: The mailing address of the company is: 2280 West Copans Road, Pompano Beach, Florida 33069
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.

LATITE ROOFING AND SHEET METAL, LLC \_ SEE \*

  
Signature of a member or the authorized representative of a member

Erik W. Bloom

Typed or printed name of signee

- \* By: Latite Holdings, LLC, its sole managing member **Filing Fee: \$25.00**  
By: Erik W. Bloom, a Manager of Latite Holdings, LLC

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# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LATITE ROOFING AND SHEET METAL, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF FEBRUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LATITE ROOFING AND SHEET METAL, LLC" WAS FORMED ON THE THIRD DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4345980 8300

080156219



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6380667

DATE: 02-13-08