

M05000001318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

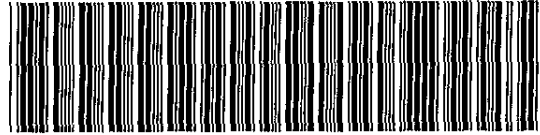
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 273384 7473657

AUTHORIZATION :

*Patricia Pajaro*

COST LIMIT : \$ 25.00

ORDER DATE : March 23, 2005

ORDER TIME : 9:47 AM

ORDER NO. : 273384-005

CUSTOMER NO: 7473657

CUSTOMER: Mr. Gary Lindenfelser  
Mr. Gary Lindenfelser  
6719 Oakwood Ave Ne

Elk River, MN 55330

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FOREIGN FILINGS

NAME: GL ROOFING, LLC

XXXX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: \_\_\_\_\_

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION 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: GL ROOFING, LLC
2. Jurisdiction of its organization: MINNESOTA
3. Date authorized to do business in Florida: 03/11/2005

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**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? \_\_\_\_\_
5. New name of the limited liability company: \_\_\_\_\_  
\_\_\_\_\_
6. If the amendment changes the period of duration, indicate new period of duration: \_\_\_\_\_  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: Adding 2nd Manager: Earl M. Valerius  
18210 Deerwood Lane NE Wyoming, MN 55092
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.

Gary Lindenfelser  
Signature of a member or the authorized  
representative of a member

Gary Lindenfelser  
Typed or printed name of signee

Filing Fee: \$25.00