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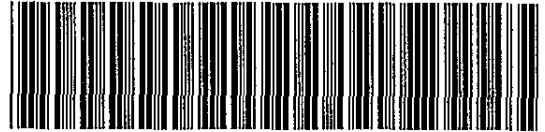
(Business Entity Name)

(Document Number)

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TO: Registration Section
Division of Corporations

SUBJECT: LIFETIME ROOFS & CONSULTING, L.L.C.
(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:

WILLIAM N. SWIFT

(Name of Person)

WILLIAM N. SWIFT, P.A.

(Firm/Company)

901 MARTIN DOWNS BLVD. SUITE 208

(Address)

PALM CITY, FLORIDA 34990

(City/State and Zip Code)

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FLORIDA

For further information concerning this matter, please call:

WILLIAM N. SWIFT

(Name of Person)

at (772) 220-1740

(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**

LIFETIME ROOFS & CONSULTING, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on DECEMBER 16, 2004 and assigned document number L04000091080.

SECOND: This amendment is submitted to amend the following:

Article V is amended by adding the following named person as a managing member of the corporation.

Title: Managing Member

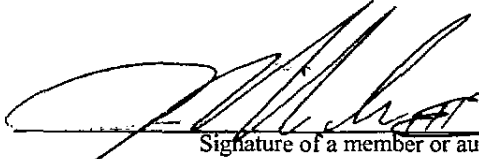
Andrew Small

4490 SE Cheri Ct.

Stuart, Florida 34997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated March 7, 2006



Signature of a member or authorized representative of a member

MILO OLSON, MANAGING MEMBER

Typed or printed name of signee

Filing Fee: \$25.00