

Division of Corporations

Page 1 of 1

60000011745

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000068130 3)))



H080000681303AEC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

992342.0001

From: Account Name : TRIPP SCOTT, P.A.
Account Number : 075350000065
Phone : (954) 525-7500
Fax Number : (954) 761-8475

2008 MAR 17 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

TROPICAL ASPHALT PRODUCTS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

RECEIVED

08 MAR 17 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

T. CLINE

MAR 18 2008

3/17/2008

EXAMINER

H08000068130

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
TROPICAL ASPHALT PRODUCTS, LLC**

The following provisions of the Articles of Organization of TROPICAL ASPHALT PRODUCTS, LLC, a Florida limited liability company (the "Company"), filed with the Department of State on September 27, 2000, document number L00000011745, be and they are hereby, amended as shown below:

1. Article I - Name: of the Articles of Organization of this Company is hereby deleted in its entirety and replaced with the following:

ARTICLE I - Name:

The name of the Limited Liability Company is:

TROPICAL ROOFING PRODUCTS, LLC

2. These Articles of Amendment shall be effective at the time of their filing with the Department of State.

Dated: March 14, 2008

By: 
Name: Richard Zegolhono
Title: Manager

2008 MAR 17 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H08000068130

H08000068130

CONSENT TO USE OF NAME

I, Richard Zegelbone, as President of Tropical Roofing Products Corp., and as President of Tropical Roofing Products Management, Inc., and as Manager of Tropical Roofing Products of California, LLC consent to allow the name TROPICAL ROOFING PRODUCTS to be used by Tropical Roofing Products, LLC, a Florida limited liability company, for use as a domestic limited liability company in Florida.

Dated: March 14, 2008

TROPICAL ROOFING PRODUCTS
CORP.

By: [Signature]
Name: Richard Zegelbone
Title: President

TROPICAL ROOFING PRODUCTS
MANAGEMENT, INC.

By: [Signature]
Name: Richard Zegelbone
Title: President

TROPICAL ROOFING PRODUCTS
OF CALIFORNIA, LLC

By: [Signature]
Name: Richard Zegelbone
Title: Manager

2008 MAR 17 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

In the presence of:

CATHERINE C. NASH
Printed Name:

Lillian Canales
Printed Name:

H08000068130