

Division of Corporations

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Florida Department of State
Division of Corporations
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TROPICAL ASPHALT PRODUCTS, LLC

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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

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TALLAHASSEE, FLORIDA

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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

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In the presence of:

CATHERINE C. NASH
Printed Name:

Lillian Canales
Printed Name:

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