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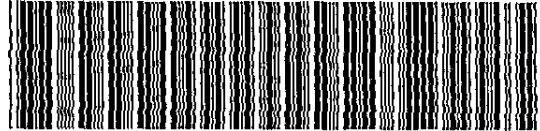
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ANY SEASON INSULATION OF PALM BEACH, LLC
(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:

John S. Bohatch, Esquire

(Name of Person)

Guttenmacher, Bohatch & Barinaga-Burch, P.A.

(Firm/Company)

7301 S.W. 57 Ct., Suite 560

(Address)

South Miami, FL 33143

(City/State and Zip Code)

For further information concerning this matter, please call:

John S. Bohatch, Esquire

(Name of Person)

at (305) 666-1040

(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 &
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(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**

ANY SEASON INSULATION OF PALM BEACH, LLC

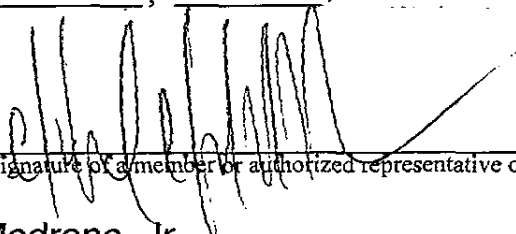
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 28, 2001 and assigned document number L01000022789

SECOND: This amendment is submitted to amend the following:

The name of the Limited Liability Company pursuant to Article I has changed
to Modrono Insulation of Palm Beach, LLC.

Dated April 1, 2006



Signature of a member or authorized representative of a member

Manuel A. Modrono, Jr.

Typed or printed name of signee

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STATE OF FLORIDA
TALLAHASSEE

Filing Fee: \$25.00