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DIVISION OF CORPORATIONS

J. BRYAN
SEP 2 6 2008
EXAMINER



COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Pro Spec 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:	
Carl Rice (Name of Person) Pro Spec LLC (Fim/Company) 5080 SE Pine Ridge Way (Address) Struct, 71, 34997 (City/State and Zip Code)	THE OF STATIONS
For further information concerning this matter, please call: Karla Rice at (772) 324 8170 (Name of Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount: \$\sum{25.00 \text{ Filing Fee}} \sum{255.00 \text{ Filing Fee} & \text{Certificate of Status} \sum{255.00 \text{ Filing Fee} & \text{Certified Copy} & \text{Certificate of Status & \text{Certified Copy} & Certified Co	

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

(additional copy is enclosed)

Registration Section
Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

OF

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on ____________________________ and assigned Florida document number LO3000003283 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: (Enter Florida street address)

New Registered Agent's Signature, if changing Registered Agent:

Pro Spec

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(City)

(Zip Code)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

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MGR = Manager

	<u>Name</u>	Address	Type of Acti
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Page 2 of 2

Filing Fee: \$25.00