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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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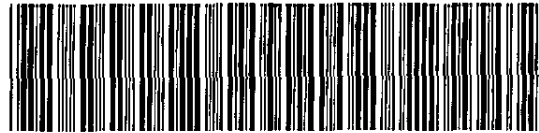
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Ponce Roofing 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:

Teresa Ponce  
(Name of Person)

Ponce Roofing LLC  
(Firm/Company)

4250 Hogler Est. Blvd.  
(Address)

Hastings, FL 32145  
(City/State and Zip Code)

For further information concerning this matter, please call:

Teresa Ponce at (904) 692-1772  
(Name of Person) (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)

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**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Ponce Roofing LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 1-27-03 and assigned document number L0300000 3371.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Ponce Roofing, LLC has voted Stephen Salancie into office as the materials manager.

Dated 12-17-04.

Teresa Ponce

Signature of a member or authorized representative of a member

Teresa Ponce

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00