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## TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: PONCE ROFING 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:
Tiese fetall all correspondence concerning and matter to the tone mag.
Tereson Porce (Name of Person)
Ponce Roofing LLC (Firm/Company)
4250 Flogler Est. Blvd. (Address)
Hostings, FL 32145 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person)  (Area Code & Daytime Telephone Number)  Enclosed is a check for the following amount:
Enclosed is a check for the following amount:
Enclosed is a check for the following amount:    \$25.00 Filing Fee
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399  MAILING ADDRESS: Registration Section Division of Corporations 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 0 3 and assigned document number <u>L0300000 3371</u> .		
SECOND	: The following amendment(s) to the Articles of Organization was/were adopted by the liability company:	limited	
	Ponce Roofing, LLC has voted		
	Stephen Salancie into office as the		
	Materials manager.		
Dated	12-17-04	SECREJARI OF STATE TALLAHASSEE, FLORID	FILED PH 2: 18
		A] É )RIDA	8
	Signature of a member or authorized representative of a member	-	
	Toresa Porce Typed or printed name of signee	-	

Filing Fee: \$25.00