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Florida Department of State
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From: Account Name : FARMER & ASSOCIATES, PLLC
Account Number : I20070000090
Phone : (239)262-2040
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
KELLY ROOFING, L.L.C.**

Certificate of Status	1
Certified Copy	1
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December 29, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KELLY ROOFING, L.L.C.
465 PRODUCTION BLVD.
NAPLES, FL 34104

SUBJECT: KELLY ROOFING, L.L.C.
REF: L03000018206

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
KELLY ROOFING, LLC**

Pursuant to the provisions of the Florida Revised Limited Liability Company Act, KELLY ROOFING, LLC, a Florida limited liability company (the "**Company**"), adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The Articles of Organization for the Company were filed on May 20, 2003, and assigned document number L03000018206.

SECOND: The following amendment to the Articles of Organization was adopted by the Company:

Article IV of the Articles of Organization of the Company shall be amended in its entirety to read as follows:

**ARTICLE IV— REGISTERED AGENT, REGISTERED
OFFICE, AND AGENT'S SIGNATURE**

The name and Florida street address of the registered agent of the Company are FARMER & ASSOCIATES, PLLC at 999 Vanderbilt Beach Road, Suite 501, Naples, Florida 34108.

Article IX of the Articles of Organization of the Company shall be amended in its entirety to read as follows:

"ARTICLE IX— MANAGEMENT"

The Company shall be managed by one or more managers and is, therefore, a manager managed company. The name and the address of the initial manager of the Company is Kenneth Kelly, whose address is 9930 Channel 30 Drive, Bonita Springs, Florida, 34135.

Dated this 28th day of December, 2016.

KELLY ROOFING, LLC, a Florida limited liability company

By: _____

Kenneth Kelly, Its Manager

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**CERTIFICATE OF ACCEPTANCE
OF DESIGNATION OF
REGISTERED AGENT OF
KELLY ROOFING, LLC**

Pursuant to Chapter 605, Florida Revised Limited Liability Company Act, FARMER & ASSOCIATES, PLLC, located at 999 Vanderbilt Beach Road, Suite 501, Naples, FL 34108, having been named as registered agent to accept service of process upon KELLY ROOFING, LLC, hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Acceptance to be executed in Naples, Collier County, Florida on this 29th day of December, 2016.

FARMER & ASSOCIATES, PLLC, a Florida
professional limited liability company

By: 

Aaron A. Farmer, Its Manager

16 DEC 29 AM 9:30

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REGISTERED AGENT

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