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| Special Instructions to Filing Officer: | | | | | |
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| TO: Registration Division of | n Section Corporations | | | | | |
|---|--|--|--|--|--|--|
| SUBJECT: Null | Soffit & Siding, LLC | | | | | |
| | (Name of I | Limited Liability Company) | | | | |
| | es of Amendment and fee(s) are sees pondence concerning this matter | | | | | |
| | N. Jane Medick, E.A. | | | | | |
| | | (Name of Person) | | | | |
| East Washington Accounting Services, Inc. | | | | | | |
| | | (Firm/Company) | | | | |
| | 975 E. Washington Avenue | | | | | |
| | | (Address) | | | | |
| | Pierson, FL 32180 | (0. v 17', C. (1) | | | | |
| | (Cit | y/State and Zip Code) | | | | |
| For further informati | on concerning this matter, please | call: | | | | |
| N. Jane M | fedick, E.A. | at (904) 501-09 | 929 | | | |
| | (Name of Person) | (Area Code & Daytime | Telephone Number) | | | |
| Enclosed is a check for | the following amount: | | TALLA SECF | | | |
| \$25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclosed) | Certificate of Status & Certified Copy (additional copy is enclosed) | | | |
| Reş Div P.C | AILING ADDRESS: gistration Section vision of Corporations b. Box 6327 lahassee, FL 32314 | STREET/COURIE Registration Section Division of Corpora Clifton Building 2661 Executive Cen Tallahassee, FL 323 | tions | | | |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

NULL SOFFIT & SIDING, LLC

(Present Name)

(A Florida Limited Liability Company)

| FIRST: | The Articles | s of Organization were filed on December 1, 2003 umber L03000048594 | and assigned | | | | | |
|---------|---|---|--------------|--|--|--|--|--|
| SECOND: | This amendment is submitted to amend the following: | | | | | | | |
| | ARTICLE IV: MANAGERS OR MANAGING MEMBERS | | | | | | | |
| | The name and address of each Manager or Managing Member and their respective ownership is as follows: | | | | | | | |
| | Title: | | | | | | | |
| | MGRM | Carl E. Null, 1565 McGlon Road, Pierson, FL 32180 - 10% | ownership | | | | | |
| | MGRM | Kimberly A. Grubbs, 1565 McGlon Road, Pierson, FL 32180 - 45 | 5% ownership | | | | | |
| | MGRM | Timothy Null, 1565 McGlon Road, Pierson, FL 32180 - 45% owner | rship | | | | | |
| | | | | | | | | |
| | ARTICLE V: EFFECTIVE DATE OF AMENDMENT | | | | | | | |
| | The effective date of these amended Articles of Organization shall be the date of filling. All other articles of the original | | | | | | | |
| | Articles of Organization and Amended Articles of Organization filed July 1, 2005 shall remain in full force and effect. | | | | | | | |
| Dated | 10/25/ | 05 <u>2005</u> . | V-2 A | | | | | |
| | 1/4 | ul C. Will. | 9.26 | | | | | |
| | _ | Signature of a member or authorized representative of a men | nber | | | | | |
| | Carl E. Null | , Managing Member | | | | | | |
| | Typed or printed name of signee | | | | | | | |

Filing Fee: \$25.00