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DIVISION OF CORPORATIONS

COVER LETTER

	ration Section on of Corporations			
SUBJECT: O	tto Air Conditioning and He			
	(Name of Li	imited Liability Company)		
The enclosed A	rticles of Amendment and fee(s) are su	bmitted for filing.		
Please return al	l correspondence concerning this matte	r to the following:	0 5	9 Y.
	Samuel Otto Jr		\ \	C_{i}
	((Name of Person)	19 PH	FCOF
	Otto Air Conditioning and Heating LLC (Firm/Company)			
	5845 Carol Rose La		T: 38	ORETARY OF STATE
		(Address)		
	Crestview FL 32536			
	(City	//State and Zip Code)		
For further info	ormation concerning this matter, please	call:		
Samuel Otto <u>at (</u> 850 <u>)</u> 217-1203				
	(Name of Person)	(Area Code & Daytim	e Telephone Number)	
Enclosed is a che	eck for the following amount:			
\$25.00 Filing	Fee \$\int_\$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)	
	MAILING ADDRESS: Registration Section	STREET/COURI Registration Section		

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

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

O	tto Air Conditioning and Heating LLC				
(Present Name) (A Florida Limited Liability Company)					
FIRST:	The Articles of Organization were filed on 12-08-2003 and assigned document number L03000051257				
SECOND:	This amendment is submitted to amend the following	owing:			
	Amend Article V to read as follows:				
	MGRM Samuel Otto Jr	MGRM Samuel Otto III			
	5845 Carol Rose Lane	1046 Lighthouse Church Rd			
	Crestview FL 32536	Baker FL 32531	0	0	
			07 MAR	SECKE DIVISION (
			R 19	HE OF	
			PH	4800 40 A.S.	
			1:39	STAI	
	,		39	IONS	
Dated 16	March , 2007				
	Signature of a member or author	orized representative of a member			
	Samuel Otto Jr	\mathcal{O}			
	Typed or printe	ed name of signee			

Filing Fee: \$25.00