L03000051257

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COVER LETTER

TO: Registration Section Division of Corporations					
SUBJECT: Otto Air Condition	ning and Heating LLC				
(Name of Limited Liability Company)					
The enclosed Articles of Amendment and	d fee(s) are submitted for filing.				
Please return all correspondence concern	ing this matter to the following:				
Samuel C	Otto .lr				
- Camaci C	(Name of Person)				
Otto Air C	Conditioning and Heating LLC				
	(Firm/Company)				
5845 Carol Rose Lane					
	(Address)				
Crestview, FL 32536					
	(City/State and Zip Code)				
For further information concerning this	matter, please call:				
Samuel Otto Jr	at (850) 689-1833				
(Name of Person)	(Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amour					
\$30:00 Filing Fee \$30:00 Filing Certifica	ing Fee & \$55:00 Filing Fee & \$60:00 Filing Fee, ate of Status Certified Copy Certificate of Status & (additional copy is enclosed) Certified Copy (additional copy is enclosed)				

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 07 SEP -4 PM 12: 33 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Otto Air Cor	nditionina	and F	leating	LL	С
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(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on _document number <u>L03000051257</u>	12-08-2003 and assigned			
SECOND:	This amendment is submitted to amend the following:				
	Amend Article V to Read as t	ollows:			
	MGRM Samuel Otto Jr.	MGRM Samuel Otto III			
	5845 Carol Rose Ln	1046 Lighthouse Church Rd			
	Crestview, FL 32536	Crestview, FL 32536			
	MGRM Jeremy Russell 4786 Shoal Lake Circle				
Dated Au	gust 30th , 2007	· ·			
	Signature of a member	or authorized representative of a member			
	Samuel Otto Jr	or printed name of signee			
	1) pear	F 01 01PH00			