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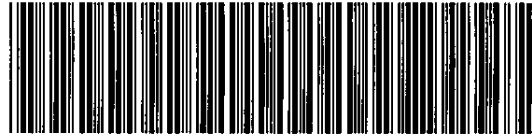
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: R & S Garage Doors Installers, 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:

Ervin Stallings

(Name of Person)

R & S Garage Doors Installers, LLC

(Firm/Company)

P.O.Box 339

(Address)

Edgewater , Florida 32132

(City/State and Zip Code)

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For further information concerning this matter, please call:

Ervin Stallings at (386) 478-9607

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$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
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**

R & S Garage Doors Installers, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 9, 2004 and assigned document number L04000002660.

SECOND: This amendment is submitted to amend the following:

Ervin R. Stallings Jr.... Operating Manager...President

Irma Gale Richardson...managing member.....Secretary

Randy J. Hitchcock.....managing member.....Vice President

LaDonna Hitchcock...managing Member....Treasurer

Each member shall have a 25% interest in the Company

The resident agents new home address is now as follows,

E.Stallings24137 Ermine Rd., Astor Florida 32102

mailing address remains ...P.O.Box 339 Edgewater, Fl 32132

Dated August 14, 2007.

Ervin R. Stallings Jr.

Signature of a member or authorized representative of a member

Ervin R. Stallings Jr

Typed or printed name of signee