| questor's Name) | |
|-------------------|--|
| dress) | |
| dress) | |
| y/State/Zip/Phone | ÷#) |
| WAIT | MAIL |
| siness Entity Nam | ne) |
| cument Number) | |
| _ Certificates | of Status |
| Filing Officer: | |
| | |
| | |
| | |
| | dress) dress) y/State/Zip/Phone WAIT siness Entity Nan cument Number) Certificates |

Office Use Only



100262803381

08/07/14--01018--015 **25.00

PH 2: 32

Me 19 2014



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 8, 2014

DAVID J. MITRO 25710 ATLANTIC AVENUE SORRENTO, FL 32776

SUBJECT: POWER ROOFING & CONSTRUCTION LLC

Ref. Number: L04000005857

We have received your document for POWER ROOFING & CONSTRUCTION LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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.

Deborah Bruce Regulatory Specialist II

Letter Number: 414A00017028

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Power Roofing & Construction LL C (Name of the Limited Liability Company as it now appears on a (A Florida Limited Liability Company) | our records.) | | | |
|--|------------------------|---|---------------|-----------------|
| (A Florida Limited Liability Company) | | | | |
| The Articles of Organization for this Limited Liability Company were filed on 2 c | ю4 | and assig | ned | |
| Florida document number L 04 0000 5857. | | | | |
| This amendment is submitted to amend the following: | | | | |
| This amendment is submitted to amend the following. | | | | |
| A. If amending name, enter the new name of the limited liability company here: | | | | |
| | | | | |
| The new name must be distinguishable and end with the words "Limited Liability Company," the design | nation "LLC" or the ab | breviation "L.L | .,C." | • |
| Enter new principal offices address, if applicable: | | | | |
| | | | | - |
| (Principal office address MUST BE A STREET ADDRESS) | 17. | | | - |
| | | | | - |
| | | | | |
| Enter new mailing address, if applicable: | | | | ,, |
| (Mailing address MAY BE A POST OFFICE BOX) | | | | _ |
| | | | | |
| | <u> </u> | | | • |
| B. If amending the registered agent and/or registered office address on our | records, enter t | he name of | the r | <u>1ew</u> |
| registered agent and/or the new registered office address here: | | | 1 | |
| | | 12 × 12 ± 12 ± 12 ± 12 ± 12 ± 12 ± 12 ± | A | 1 |
| Name of New Registered Agent: | | <u> </u> | <u>କ</u> | Filtranian B |
| | | 2002 2002 1702 | ب | 1 |
| New Registered Office Address: Enter Florida str | reet address | | 포 | G. |
| | | _喜爱 | $\ddot{\wp}$ | |
| City | , Florida | Zin Còda | <u>ω</u> Ν | - |

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

| MGR = Manager AMBR = Authorized Member | | | | |
|--|--------------|--------------------------------------|-----------------|--|
| <u>Title</u> | <u>Name</u> | Address | Type of Action | |
| MGR | Wilder Lopez | 120 W. Ponkan Rd | 🗖 Add | |
| | • | 120 W. Ponkan Rd Apopka, FL 32712 | □ Remove | |
| | | | | |
| | | | Add | |
| | | | Remove | |
| | | | | |
| | | | Remove | |
| | | | | |
| | | | □ Remove | |
| | | | _OAdd AUG | |
| | | | Remove PH 2: 32 | |
| | | | | |
| | | | Remove | |

| lf amer | nding any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
|-------------------------------------|--|
| . – | 1 |
| _ | |
| | |
| | |
| _ | |
| | |
| . Effective (The effective the date | ve date, if other than the date of filing: (optional) ctive date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after this document is filed by the Florida Department of State) |
| Dated | 8-14-14 |
| | David 1 Matro |
| | Signature of a member or authorized representative of a member |
| | David J. Mitro |
| | Typed or printed name of signee |

Page 3 of 3

Filing Fee: \$25.00

