

L040000010235

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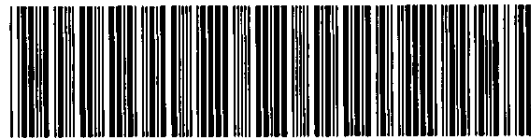
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JAN 27 2010

EXAMINER

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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

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1. **AIRBOSS MECHANICAL, LLC** **L04000010235**
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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

**AIRBOSS MECHANICAL, LLC
a Florida Limited Liability Company**

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was February 6, 2004.

SECOND: The Managers of the Company are stated as:

Managing Member: Conrad J. DePinto
Manager: Kevin Hughes

THIRD: The Managers of AIRBOSS MECHANICAL, LLC shall be amended to state:

Managing Member: Kevin Hughes
Secretary: Kevin Hughes
Treasurer: Kevin Hughes

whose mailing addresses shall be the same as the mailing address of the Company.



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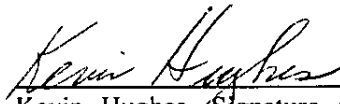
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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: The date of the adoption of this amendment is the ____ day of _____, 20____.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26th day of Jan, 2010.


Kevin Hughes, Signature of a Member or
Authorized Representative of a Member



SPIEGEL & UTRERA, P.A.
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