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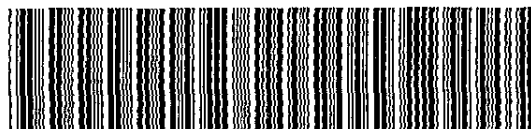
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DIANE CORPORATION
TALLAHASSEE, FLORIDA

N

J. BROWN NOV 16 2005

J. BROWN NOV 29 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shayne Stewart A/C & Heating Services, LLC
(Name of Limited Liability Company)

The enclosed Amendment to Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shayne Stewart
(Name of Person)

Shayne Stewart A/C & Heating Services, LLC
(Firm/Company)

530 Webster Street
(Address)

Lake Mary, Florida 32746
(City/State and Zip Code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Shayne Stewart at ~~407-474-1797~~ **321-363-6044**
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 16, 2005

SHAYNE STEWART
SHAYNE STEWART A/C & HEATING SERVICES, L
530 WEBSTER STREET
LAKE MARY, FL 32746

SUBJECT: SHAYNE STEWART A/C & HEATING SVCS., LLC
Ref. Number: L04000033744

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TALLAHASSEE, FLORIDA

We have received your document for SHAYNE STEWART A/C & HEATING SVCS., LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 005A00067943

**AMENDMENT TO
ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

The Articles of Organization for Shayne Stewart A/C & Heating Services, LLC shall be amended as follows.

1. Article III shall be amended and restated in its entirety as follows:

"ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name of the Florida street address of the registered agent are:

Shayne Stewart

Name


530 Webster Street

Florida street address (P.O. Box NOT acceptable)

Lake Mary, Florida 32746"

City, State, and Zip

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(e), Florida Statutes, the execution of This document constitutes an affirmation under the penalties of perjury That the facts stated herein are true.)

Shayne Stewart

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Florida Department of State,

11/15/05

I hereby am familiar with and
accept the duties and responsibilities as
Registered Agent.



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TALLAHASSEE, FLORIDA