

L04000034169

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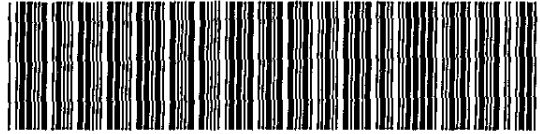
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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A-1 PATIOS, 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:

HOWARD J. ELLIS
(Name of Person)

A-1 PATIOS, LLC
(Firm/Company)

1754 BEVERLY DRIVE
(Address)

NAPLES, FL 34114-3970
(City/State and Zip Code)

For further information concerning this matter, please call:

HOWARD J ELLIS at (239) 417-4224
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 14, 2005

HOWARD J. ELLIS
1754 BEVERLY DRIVE
NAPLES, FL 34114-3970

SUBJECT: A-1 PATIOS, L.L.C.
Ref. Number: L04000034169

We have received your document for A-1 PATIOS, L.L.C. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 705A00046563

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

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on A-1 Patios LLC and assigned document number L04000034169.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

At a meeting held on the 7th day of July, 2005, the following, Article V, was amended. Zachary Batcher, Jeremy Gould & Charles Gains relinquished all claim to ownership set forth in the original Articles of Organization. The 49 % of ownership has been offered and accepted by Michael Hatcher (30%) and Allison Zenz (10%), & remaining (9%) by Howard J. Ellis.

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DIVISION OF CORPORATIONS

05 AUG - 1 AM 8:12

Dated JULY, 26, 2005



Signature of a member or authorized representative of a member

Howard J Ellis

Typed or printed name of signee

Filing Fee: \$25.00