L04000039218

| (Requestor's Name) | |
|---|--------|
| | |
| (Address) | |
| | |
| (Address) | |
| | |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | |
| | |
| (Business Entity Name) | |
| | |
| (Document Number) | _ |
| | |
| Certified Copies Certificates of Status | |
| | |
| Special Instructions to Filing Officer: | \neg |
| <u> </u> | |
| | ļ |
| | |
| | |
| | |
| | |
| | |

Office Use Only



400061432894

11/18/05--N1020--NOS **25.00

SECRETARY OF STATE SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
OF NOV 18 PM 2: 10

HALL & RUNNELS RESORT DEVELOPMENT COUNSEL

Steven K. Hall Sherry Grant Hall Davage J. Runnels, III

November 10, 2005

Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FI 32314

Re:

Amendment to Articles of Organization for Red Metal Roof, LLC

To Whom It May Concern:

In connection with the above referenced matter, please find enclosed the Amendment to Articles of Organization for Red Metal Roof, LLC.

Thanking you in advance for your prompt attention to this matter. If you have any questions or concerns, please feel free to contact me.

Sincerely,

Legal Assistant to:

Steven K. Hall

Enclosure:

COVER LETTER

| TO: Registration Section Division of Corporations | · · · · · · · · · · · · · · · · · · |
|--|--|
| SUBJECT: Red Metal Roof, LLC | |
| | ited Liability Company) |
| | |
| The enclosed Articles of Amendment and fee(s) are sub- | nitted for filing. |
| Please return all correspondence concerning this matter t | o the following: |
| Stafania La Pua | |
| Stefanie LoBue | ame of Person) |
| (1Ae | inte of retsolly |
| Hall & Runnels | |
| (Fi | rm/Company) |
| 4399 Commons Di | rive East, Ste. 300 |
| | (Address) |
| Destin, Florida 32 | 541 |
| | tate and Zip Code) |
| | |
| For further information concerning this matter, please cal | d: |
| Stefanie F. LoBue | at (850) 337-4600 |
| (Name of Person) | at (Area Code & Daytime Telephone Number) |
| | |
| Enclosed is a check for the following amount: | |
| \$25.00 Filing Fee \$\times \text{Sandon Filing Fee & Certificate of Status} | \$55.00 Filing Fee & S60.00 Filing Fee, Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) |
| MAILING ADDRESS: | STREET/COURIER ADDRESS: |

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| R | ed Metal Roof, LLC | |
|----------|---|---------------------|
| | (Present Name) (A Florida Limited Liability Company) | |
| | | |
| | | |
| FIRST: | The Articles of Organization were filed on May 24, 2004 and assigned document number L04000039218 | |
| SECOND: | This amendment is submitted to amend the following: | |
| | Article VII Members- The only member of Red Metal Roof, LLC is William Darrell Russell | |
| | | |
| | | |
| | | |
| | 95 | DIVIO SE |
| | - VOV | SE . |
| | | PROPE CONTRACTOR |
| | PH 2: | 공유 유오 |
| | | STATE RATIONS |
| | | 35 |
| | | |
| Dated No | ovember 7 , 2005 | |
| | Signature of a member or authorized representative of a member | |
| | William Darroll Russell | |

Filing Fee: \$25.00

Typed or printed name of signee