## 104000049422

2006 FEB 13 A 9 54

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## **COVER LETTER**

TO: Registration Section Division of Corporations FILED

SUBJECT: ALL-PRO HEATING & COOLING, LLC

2006 FEB 13 A 9: 54

(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:

PETER F	RABUTT	
	(Name of Person)	
PETER J F	RABUTT, CPA. PA	
	(Firm/Company)	<del></del>
9220 BON	IITA BEACH RD, ST	E 105
	(Address)	
BONITA S	PRINGS, FL 3413	5
	(City/State and Zip Code)	
For further information concerning this	matter, please call:	
PETER FRABUTT	a <sub>f</sub> ( 239	992-4007
(Name of Pers	on) (Area	Code & Daytime Telephone Number)
Enclosed is a check for the following amoun	t:	
\$25.00 Filing Fee \$30.60 Fil Certifica	ing Fee & \$55.00 Filing Fe te of Status Certified Copy (additional copy	Certificate of Status &

**MAILING ADDRESS:** 

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

STREET/COURIER ADDRESS:

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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2006 FEB 13 A 9 54

ALL-PRO HEATING & COOLING, LLC

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FIRST:	The Articles of Organization were filed on JULY 1, 2004 and assigned document number L04000049422 and assigned
SECOND:	This amendment is submitted to amend the following:
	ARTICLE II-The street address and the mailing address of the LLC is:
	9148 Bonita Beach RD, Ste. 202
	Bonita Springs, FL 34135
	ARTICLE V - The names and addresses of the managing
	members shall be amended as follows:
	Delete: James M. Thompson, MGMR
	19740 Huber Road
	N. Fort Myers, FL 33913
Dated Fe	bruary 7
	Signature of a member or authorized representative of a member
	David Forrester, MGMR
	Typed or printed name of signee

Filing Fee: \$25.00