

L04 0000 58 554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

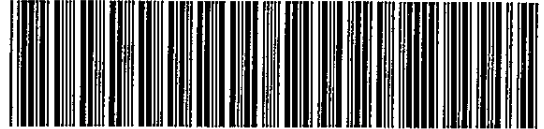
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500040630825

09/02/04--01008--004 **55.00

FILED

04 SEP - 2 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/3/04
[Signature]

Jack M. Callahan, Esq.

451 Central Park Dr Largo, FL 33771

T (727) 581-9690 F (727) 585-0754

jack@ddavenport.com

Department of State
Division of Corporations
Amendments Section
PO Box 6327
Tallahassee, FL 32314

ROUGH AND FINISHING CARPENTRY, LLC

Dear Sir or Madaam:

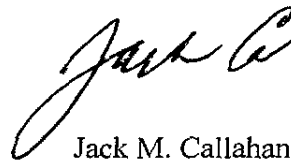
Enclosed is an original and one (1) copy of the Articles of Amendment for the above referenced limited liability company along with a check in the amount of \$55.00 for the filing fee and one (1) certified copy of these Articles of Amendment. These Articles are to be effective August 30, 2004.

Please send the certified copy of these Articles of Amendment to:

Jack M. Callahan
DBS
451 Central Park Dr
Largo, FL 33771

Thank you for your prompt assistance in this matter.

Yours Truly,


Jack M. Callahan

FILED
04 SEP -2 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ROUGH AND FINISHING CARPENTRY, LLC

FL Doc # L04000058554

Under the provisions of F.S. 608.411, this limited liability company adopts the following articles of amendment to its articles of organization:

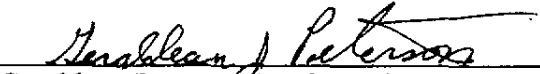
FIRST: Amendments adopted:

Article IV

The Name and Florida street address of the registered agent is:

Geraldean Peterson
7150 60th Way N
Pinellas Park, FL 33781

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.


Geraldean Peterson, Registered Agent

Article V

The name and address of managing members/managers are:

Title MGRM
Geraldean Peterson
7150 60th Way N
Pinellas Park, FL 33781 US

Title MGRM
Steven Jackson
7150 60th Way N
Pinellas Park, FL 33781 US

FILED
04 SEP -2 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Title MGRM
Alan McNutt
7150 60th Way N
Pinellas Park, FL 33781 US

Title MGRM
Roland Riggle
7150 60th Way N
Pinellas Park, FL 33781 US

SECOND: Effective Date of Adoption

The foregoing amendments are adopted effective August 30, 2004

THIRD: Adoption of Amendments

The amendments were approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed on this 24th day of August 2004


Geraldine Peterson, Managing Member

FILED
04 SEP - 2 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA