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(Requestor's Name)

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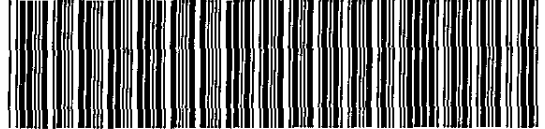
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HARVEY ROOFING L.L.C.
(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:

Dan M. Harvey
(Name of Person)

(Firm/Company)

1872 Mills St. Suite D-10
(Address)

Tallah, FL 32310
(City/State and Zip Code)

For further information concerning this matter, please call:

(Handwritten mark) at (850) 574-0200
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

(Present Name)
(A Florida Limited Liability Company)

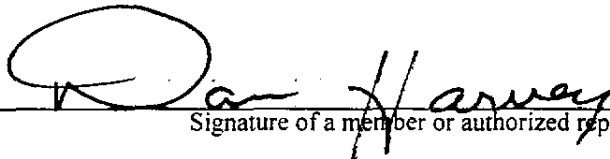
HARVEY ROOFING L.L.C.

FIRST: The articles of organization were filed on 08/19/04 and assigned document number 204000061496

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

delete Eric M. Harvey
Add MGRM Mike D. HERRMANN
1872 Mills St. Suite D-10
Tallah, FL 32310

Dated 6-20-, 2005


Signature of a member or authorized representative of a member

Dan Harvey
Typed or printed name of signee

CLERK OF THE COURT
TALLAHASSEE, FLORIDA

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