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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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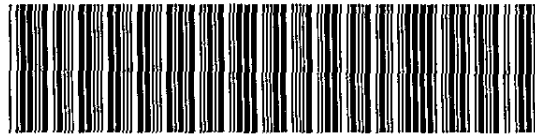
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rhino Roofing, 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:

Paul Brereton
(Name of Person)

Rhino Roofing, LLC
(Firm/Company)

POB 496299
(Address)

Port Charlotte, FL 33949-6299
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul Brereton at 941, 255-3858 cell 941 628-0375
(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**

Rhino Roofing, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08/31/04 and assigned document number L04-04952.

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

See enclosed "Amendments Adopted" sheet

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Dated November 22, 2004.

Paul Beretta

Signature of a member or authorized representative of a member

Paul Beretta

Typed or printed name of signee

Filing Fee: \$25.00

Amendments Adopted

November 22, 2004

Rhino Roofing, LLC
P.O. Box 496299
Port Charlotte, FL 33949-6299

Attn: Lee Rivers

Re: Submitting Amendments per our discussion for Rhino Roofing, LLC

To whom it may concern:

1. Jerry Hernandez will now serve in the function of a Managing Member per meeting on November 18, 2004. His address is: 1354 Rock Dove Ct. Unit 201A; Punta Gorda, FL 33950.
2. Jerry will be 10% owner and ^{membership} unit holder with profit sharing/compensation as determined by Managing Members Paul and Kim Brereton.
3. Jerry will be paid for his contributions to Rhino Roofing, LLC by piece-work or as deemed necessary by Managers. He will be responsible for paying his own taxes on any monies paid to him by Managers or Rhino Roofing, LLC.
4. Jerry will maintain Worker's Comp Exemption. If he does not he will be responsible for his own insurance obligation.
5. Jerry will have no voting rights whatsoever.
6. Jerry may be terminated without notice for any reason whatsoever and his ownership dissolved.
7. Jerry will be responsible for his own work. He will pay for any of his own errors and omissions in any scope of his work.
8. Jerry has entered into a no compete agreement. He will not work for any other Company or entity that performs any work that Rhino Roofing, LLC engages in. He will not start his own business that performs any work that Rhino Roofing, LLC engages in and all above will include Charlotte and Sarasota Counties.
9. Jerry waives his right to sue or take any legal action whatsoever against Rhino Roofing, LLC or Paul & Kim Brereton. This will also include any other entity that does business with us or anyone involved in any way with us. This will include but not be limited to any employees, subcontractors, customers, etc...
10. Rhino Roofing, LLC will engage in any profession as chooses as outlined and able to by law. This will include but is not limited to Home Inspections, Roofing, Building, Real Estate, etc...

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Paul Brereton
POB 496299
Port Charlotte, FL 33949-6299
(941) 255-3858

November 22, 2004

To whom it may concern:

Please be advised that Jerry Hernandez was appointed a Managing Member of Rhino Roofing, LLC on November 18th 2004 and owns 10% of the company. Jerry understands that he will be exempt from Workers' Compensation Insurance and agrees to his appointment and amendments to Rhino Roofing, LLC.

Sincerely,
Rhino Roofing, LLC

Paul Brereton

Paul Brereton- Operating Manager

Kim Brereton

Kim Brereton- Assistant Operating Manager

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TALLAHASSEE, FLORIDA

Jerry Hernandez

[Signature]

Date

11/24/04

Driver's License #

H655 427 81 0290

State

FLORIDA

Notary

[Signature]

Expires:

