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(Business Entity Name)

W04-71754

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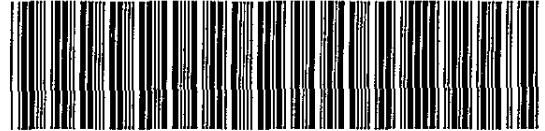
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TALLAHASSEE FLORIDA

M. HODGES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MORGAN 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:

JENNIFER L. MORGAN
(Name of Person)
MORGAN-COX, LLC
(Firm/Company)
3701 NE 11th AVE
(Address)
POMPADOR BEACH, FL 33064
(City/State and Zip Code)

For further information concerning this matter, please call:

JENNIFER L. MORGAN at 954 943-5535
(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

CK# 1772

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

MORGAN ROOFING, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 09/30/2004 and assigned
document number L04000071754.

SECOND: This amendment is submitted to amend the following:

① AMEND NAME TO: MORGAN-COX, LLC

② AMEND TO ADD MICHAEL J COX AS MEMBER

Dated

January 4, 2006

Jennifer L. Morgan
Signature of a member or authorized representative of a member

JENNIFER L. MORGAN
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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