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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MICHAEL PENN EXTERIOR REPAIR, 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:

MICHAEL PENN

(Name of Person)

THE OHIO ROOFING CO

(Firm/Company)

2760 RIVERSIDE LANDING DR.

(Address)

NAVARRE, FL 32566

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL PENN

(Name of Person)

at (850) 936-1699

(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MICHAEL PENN EXTERIOR REPAIR, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

11-09-04

FIRST: The articles of organization were filed on ~~01-07-05~~ and assigned document number 104000083291.

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

THE OHIO ROOFING COMPANY, L.L.C.

FILED
05 JAN -7 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated 01-07, 05



Signature of a member or authorized representative of a member

MICHAEL PENN

Typed or printed name of signee