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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE OHIO ROOFING COMPANY, 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)

MICHAEL PENN, L.L.C.

(Firm/Company)

1946 JUSTICE CIRCLE

(Address)

GULF BREEZE, FL 32563

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL PENN

(Name of Person)

at (850) 313-1295

(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 &
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(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

THE OHIO ROOFING COMPANY, L.L.C.

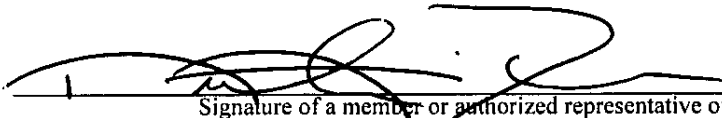
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 9, 2004 and assigned document number 604000083291.

SECOND: This amendment is submitted to amend the following:

NAME CHANGE : MICHAEL PENN, LC

Dated DECEMBER 21, 2006.



Signature of a member or authorized representative of a member

MICHAEL PENN

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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