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**LIMITED LIABILITY AMENDMENT****ROOF RIGHT LLC**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

**ROOF RIGHT LLC**

FIRST: The date of filing of the filing of articles of organization was: December 20, 2004

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

ARTICLE IV - Management ( Check box if applicable )

The Limited Liability Company is to be managed by The following Member(s)

Charles E. Jones, Jr.- 6627 Schwab Drive, Pensacola, FL 32504

Edward Lewis Bishop- 6627 Schwab Drive, Pensacola, FL 32504

to be amended to:

ARTICLE IV - Management ( Check box if applicable )

The Limited Liability Company is to be managed by The following Member(s)

Charles E. Jones, Jr.- 6627 Schwab Drive, Pensacola, FL 32504

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\_\_\_\_\_  
*Signature of a member or authorized representative of a member.*

( In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. )

Charles E. Jones, Jr.

*Typed or printed name of signee*

Date: 08-11-2005

Prepared By:

Bruce B. Hubbard  
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Hicksville, New York 11801  
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