

LDH000092133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

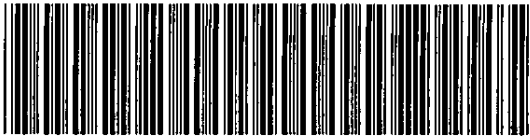
Special Instructions to Filing Officer:

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G. MCLEOD

OCT 22 2008

EXAMINER



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10/21/08--01024--014 \*\*60.00

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DIVISION OF CORPORATIONS  
08 OCT 21 PM 1:56



Lennox International Inc.  
2140 Lake Park Boulevard  
Richardson, Texas 75080-2254

Mailing Address:  
Post Office Box 799900  
Dallas, Texas 75379-9900

Telephone: 972.497.5000  
Facsimile: 972.497.6668  
LennoxInternational.com

**VIA UPS OVERNIGHT DELIVERY**

October 20, 2008

Florida Department of State  
Registration Section, Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Industrial Building Services LLC

Dear Sir or Madam:

Enclosed please find the following documents:

1. The Cover Letter with relevant contact info;
2. Articles of Amendment to Articles of Organization indicating the name change of the Managing Member; and
3. A check in the amount of \$60.00 to cover the Filing Fee, Certificate of Status & Certified Copy of the Amendment.

Should you have any questions or concerns about the enclosed documents, please feel free to contact me at the number provided on the Cover Letter. Thank you for your time.

Sincerely,

A handwritten signature in black ink that reads 'Shannon M. Berry'. The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Shannon M. Berry  
Litigation Paralegal

Enclosures

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Industrial Building Services 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:

Shannon Berry  
(Name of Person)

Lennox International Inc.  
(Firm/Company)

2140 Lake Park Blvd. 8T  
(Address)

Richardson, TX 75080  
(City/State and Zip Code)

For further information concerning this matter, please call:

Shannon Berry at ( 972 ) 497-5454  
(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)

**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**

Industrial Building Services LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 12/21/04 and assigned Florida document number L04000092133.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*(Enter Florida street address)*

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

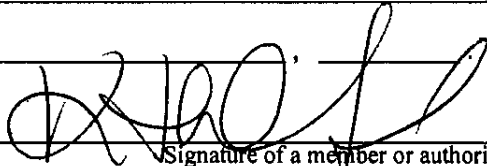
MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Service Experts Inc.	2140 Lake Park Blvd. Richardson, TX 75080	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Service Experts LLC	2140 Lake Park Blvd. Richardson, TX 75080	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated \_\_\_\_\_



Signature of a member or authorized representative of a member

Kenneth C. Fernandez, Secretary

Typed or printed name of signee