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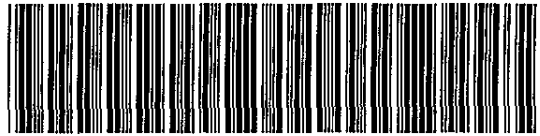
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HUGHES

05 JUN 12 PM 2:49

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Builders of Northeast Florida Roof Systems, 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:

Martin L. Wright

(Name of Person)

American Builders of Northeast Florida Roof Systems, LLC

(Firm/Company)

1603 Hunters Creek Drive

(Address)

Cantonment, FL 32533

(City/State and Zip Code)

For further information concerning this matter, please call:

Martin L Wright

(Name of Person)

at

850

(Area Code & Daytime Telephone Number)

554-8079

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**

American Builders of Northeast Florida Roof Systems, LLC

(Present Name)
(A Florida Limited Liability Company)

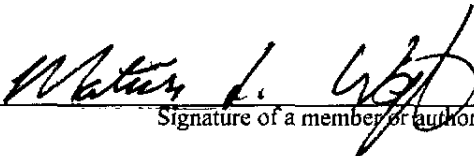
FIRST: The Articles of Organization were filed on 12-16-2004 and assigned document number L04000093280

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

Addition: VP James L. Owens, 215 Commerce Street, Pensacola, FL 32506

05 AUG 12 PM 2:49

Dated August 8, 2005



Signature of a member or authorized representative of a member

Martin L. Wright

Typed or printed name of signee

Filing Fee: \$25.00