105000003226

| (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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M. HODGES

FILED

05 NOV 15 PH 4: 23

SELVE AND SERVE STATE



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 22, 2005

LARRY PROCTOR 2842 CENTRAL AVE SANFORD, FL 32773

SUBJECT: LARRY'S WINDOWS & DOORS, LLC

Ref. Number: L05000003226

We have received your document for LARRY'S WINDOWS & DOORS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick Document Specialist

Letter Number: 405A00042634

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LARRY'S WINDOWS & DOORS, LLC

(present name)

FIRST: The Articles of Organization were filed on 1/11/05 and assigned document number <u>L05000003226</u>

SECOND: The amendment is submitted to amend the following:

Amendment(s) adopted:

THE MEMBERS OF THE COMPANY ARE LISTED AS FOLLOWS:

PRESIDENT/MGR: VICE PRESIDENT/MGRM:

LARRY PROCTOR, MGR CHRIS TATUM, MGRM

THE OFFICERS OF THE COMPANY SHALL BE AMENDED TO STATE:

MGRM: RANDI LEE

WHOSE ADDRESS SHALL BE THE SAME AS THE PRINCIPAL ADDRESS

THIRD: THE Member(S) OF THE LLC ARE LISTED AS FOLLOWS:

LARRY PROCTOR, MGR RANDI LEE, MGRM SECREDIVING SHIP LE 23

WHOSE ADDRESS SHALL BE THE SAME AS THE PRINCIPAL ADDRESS

Signed this

day of

Signature