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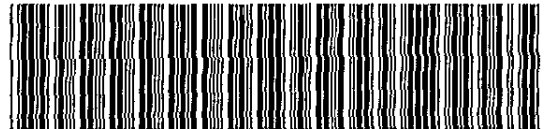
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **Emerald Coast Roofing 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:

Don T Shirley
(Name of Person)

Shirley and Sons Roofing LLC
(Firm/Company)

2017 Sequoia Cir
(Address)

Pensacola FL 32526
(City/State and Zip Code)

For further information concerning this matter, please call:

Don T Shirley at (772) 360-9802
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
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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**

Emerald Coast Roofing LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 21, 2005 and assigned document number L05000006747.

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

I am requesting that the name of the aforementioned company be changed to Shirley and Sons Roofing LLC. The reason behind this in order for the company to receive an occupational license in Escambia County, FL the business name that is registered with the state must be the same as the name on the occupational license from its original jurisdiction.

Dated 16 February, 2005.



Signature of a member or authorized representative of a member

Don T Shirley

Typed or printed name of signee

Filing Fee: \$25.00

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