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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

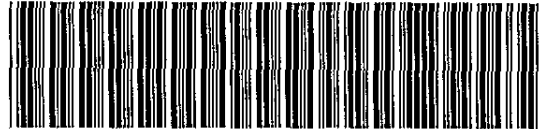
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Alan Taylor GAVE
AUTHORIZATION BY PHONE TO
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DATE 6/22/05
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06/15/05--01008--008 **30.00

FILED
05 JUN 15 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan JUN 22 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALAN TAYLOR 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:

ALAN H. TAYLOR
(Name of Person)

ALAN TAYLOR ROOFING LLC
(Firm/Company)

4170 HALL-BOREE ROAD
(Address)

MIDDLEBURG, FLORIDA 32068
(City/State and Zip Code)

For further information concerning this matter, please call:

ALAN TAYLOR at (904) 591-4219
(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)

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

Cover Letter

From: Alan Taylor
4170 Hall- Boree Road
Middleburg, FL. 32068
(904) 291-8438
(904) 591-4219

TO: Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ALAN TAYLOR ROOFING LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JANUARY 31, 2005 and assigned document number L05000009508.

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

AMENDMENT TO ALAN TAYLOR ROOFING LLC, TO
ADD JAMES KENNETH APLING, JR. TO BE 10%
OWNER IN LLC

Dated

6/9/05

FILED
05 JUN 15 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alan H Taylor
Signature of a member or authorized representative of a member

Alan H Taylor
Typed or printed name of signee

Filing Fee: \$25.00