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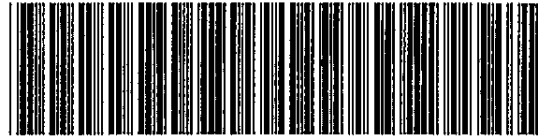
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TRANSMITTAL LETTER

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-Bosee Rd.
(Address)

Middleburg, FL 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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
MAY 10 2002
P 2:02

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 LO5000009508.

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 Alan Mitchell Taylor to be 50% owner in LLC.

Dated July 12, 2005.

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

Alan H Taylor
Typed or printed name of signee

FILED
JUL 12 2005
11:20 PM '05
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00

Stock Certificate

Number: 004

Shares: 50

Alan Taylor Roofing LLC

This certifies that Alan Mitchell Taylor is the registered holder of Alan Taylor Roofing LLC shares transferrable only on the books of the Corporation by the holder hereof in person or by Attorney upon surrender of this Certificate properly endorsed.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and its Corporate Seal to be hereunto affixed this 13th day of July A.D. 2005.


Secretary/Treasurer


President

13 JUL 2005 10:02 PM
ALAN TAYLOR ROOFING LLC
CORPORATE SEAL