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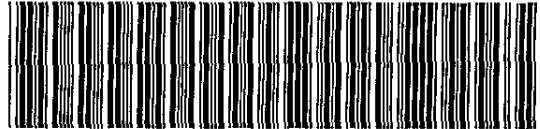
(Business Entity Name)

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COVER 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 Taylor
(Name of Person)

Alan Taylor Roofing LLC
(Firm/Company)

4170 Hall + Barco Rd.
(Address)

Middleburg FL 32068
(City/State and Zip Code)

For further information concerning this matter, please call:

Alan Taylor at (904) 591-4219 891-8438
(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 &
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(additional copy is enclosed)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: This amendment is submitted to amend the following:

(1) Delete JAMES K APPLING, JR

(2) ADD JOHN DODSON

(3) Delete Renee Taylor

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated 9-27-05

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