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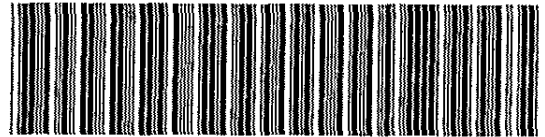
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Journal of Management Inquiry 16(4)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROOFING SPECIALIST 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:

MAGDALENA MATUSIK
(Name of Person)

TRI-STATE ACCOUNTING INC
(Firm/Company)

5840 W IRVING PARK RD
(Address)

CHICAGO, IL. 60634
(City/State and Zip Code)

For further information concerning this matter, please call:

MAGDALENA MATUSIK at (773) 725-5200
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ROOFING SPECIALIST LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/04/05 and assigned
document number ~~400046042051~~ LS0000012067

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

THERE IS A CHANGE IN THE REGISTERED AGENT'S ADDRESS, IN THE MAILING ADDRESS AND IN THE ADDRESS OF THE
PRINCIPAL PLACE OF BUSINESS. THE NEW ADDRESS IS:

2650 BOB WHITE CIR
NAVARRE, FL. 32566.

THERE IS ALSO A CHANGE IN MANAGING MEMBERS. THE MGR IS STILL ANDRZEJ KOTARBA, THERE IS ONE ADDITIONAL
SHAREHOLDER, EWA LESNA, WHO IS THE MGRM. HER ADDRESS IS THE SAME AS THE NEW ADDRESS WRITTEN ABOVE.

Dated JUNE 30, 2005.

x Andrzej Kotarba

Signature of a member or authorized representative of a member

ANDRZEJ KOTARBA

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Filing Fee: \$25.00