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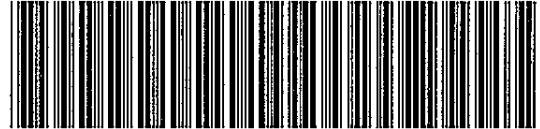
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SECRETARY OF STATE  
TALLAHASSEE, FL 32310

**COVER 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

(Name of Person)

at ( 773 ) 725-5200

(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)

**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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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 400046042851 655000012067

**SECOND:** This amendment is submitted to amend the following:

THERE IS A CHANGE IN MANAGING MEMBERS. THE MGR IS STILL  
ANDRZEJ KOTARBA. THE MGRM. IS EWA LESNA .

THERE IS ONE ADDITIONAL SHAREHOLDER -MGRM. ZBIGNIEW JOZEF  
JACKOWSKI WHOSE ADDRESS IS 2650 BOB WHITE CIR,  
NAVARRE, FL 32566.

Dated 13 OCTOBER, 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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Filing Fee: \$25.00