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J. BRYAN JUL - 7 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A-1 Quality Exteriors, 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:

Gerald L. Hires
(Name of Person)

A-1 Quality Exteriors, LLC
(Firm/Company)

27492 NE County Road 67
(Address)

Hosford, Florida 32334
(City/State and Zip Code)

For further information concerning this matter, please call:

Gerald L. Hires at (850) 510-3200
(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 &
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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|---|---|--|--|

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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TALLAHASSEE, FLORIDA

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

A-1 Quality Exteriors, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 01, 2005 and assigned document number L05000031979.

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

It has been amended that Jason Hires be added as a manging member (MGRM) of A-1 Quality Exteriors, LLC.

Jason Hires
23412 Silk Stockings Road
Hosford, Florida 32334

Dated July 07, 2005.

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05 JUL -7 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gerald L. Hires
Signature of a member or authorized representative of a member

Gerald L. Hires
Typed or printed name of signee

Filing Fee: \$25.00