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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mike Holm Vinyl Siding 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:

Mike Holm
(Name of Person)

(Firm/Company)

4778 North Salt Rd
(Address)

Monticello FL 32344
(City/State and Zip Code)

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For further information concerning this matter, please call:

(Name of Person) at (_____) _____
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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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

Mike Holm Vinyl Siding LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 4-1-05 and assigned
document number LO5000032105.

SECOND: This amendment is submitted to amend the following:

(1) Amend to delete John Grant as mgrm.

(2) Amend to add following Managing Member
Grant McDaniel
3190 Springhill Rd
Tallahassee FL 32305

Dated 7-23, 2007.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Signature of a member or authorized representative of a member

Mike Holm

Typed or printed name of signee