

L050000034948

2005 DEC 19 P 4:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

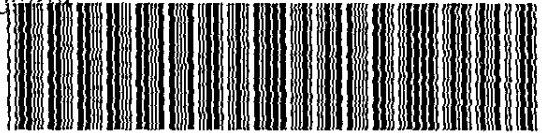
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TO: Registration Section
Division of Corporations

FILED

SUBJECT: R. E. Metz Properties II L.L.C. 2005 FEB 19 P 4: 48
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rick Metz

(Name of Person)

(Firm/Company)

1541 CHATEAU WOOD DRIVE

(Address)

CLEARWATER, FL. 33764

(City/State and Zip Code)

For further information concerning this matter, please call:

Rick Metz

(Name of Person)

at (727) 656-1772

(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

R. E. Metz Properties II, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 4/8/05 and assigned document number L05000034948.

SECOND: This amendment is submitted to amend the following:

① CHANGE COMPANY NAME TO:
A Polar Express Heating and
Air Conditioning L.L.C.

②

Dated 12-16-05, 2005



Signature of a member or authorized representative of a member

Rick Metz

Typed or printed name of signee

Filing Fee: \$25.00