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(City/State/Zip/Phone #)

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(Business Entity Name)

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11 JUL 29 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOWLER  
BRINK  FOWLER  
P.A.**

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**ATTORNEYS AT LAW**

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**DANIEL B. FOWLER  
BART A. BRINK, L.L.M.  
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MEG A. JOHNSON, CP, FRP**

*†Also admitted to West Virginia Bar*

*Via Priority mail*

July 27, 2011

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Amendment to Articles of Organization for  
Document Number: L05000043393

Dear Sir or Madam:

We are enclosing the original and one copy of the Amendment to Articles of Organization and Certificate of Amendment to the Articles of Incorporation for the above-referenced entity and check for the following item:

\$ 35.00 Filing Fee to Florida Department of State

Should you have any questions or require additional information, please do not hesitate to call. Thank you for your assistance in this matter.

Very truly yours,



Bart A. Brink

BAB/bab  
Enclosures

*-orig + 1 copy  
SAC*

**AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
PROPERTY RENOVATIONS AND CONSTRUCTION, LLC**

The name of the Company is PROPERTY RENOVATIONS AND CONSTRUCTION, LLC. The undersigned Member represents that the members of PROPERTY RENOVATIONS AND CONSTRUCTION, LLC (the "Company") adopted the following amendment to the Articles of Organization of the Company, as originally filed with the Secretary of State of the State of Florida on May 3, 2005.

FIRST: The following amendment(s) to the Articles of Organization was adopted by the members of the Company:

"Effective immediately, Neal Spurlock is no longer a Managing Member of PROPERTY RENOVATIONS AND CONSTRUCTION, LLC. The sole Manager and Member is Randall B. Haire."

SECOND: The principal address of the business of the company is :

1766 Donegal Drive  
Melbourne, Florida 32940

THIRD: The above Amendment was adopted pursuant to written consent in lieu of a Meeting of all the members of the Company and was adopted by all of the Members on the date written below to be effective upon filing.

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 27<sup>th</sup> day of July, 2011.

  
\_\_\_\_\_  
RANDALL B. HAIRE, Manager and Member

**FILED**  
11 JUL 29 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT  
TO THE ARTICLES OF ORGANIZATION OF  
PROPERTY RENOVATIONS AND CONSTRUCTION, LLC**

I, Randall B. Haire, Member and Manager of **PROPERTY RENOVATIONS AND CONSTRUCTION, LLC**, a Florida limited liability company, do hereby certify to the Secretary of State, State of Florida, that the following resolution was approved by all the Members of the Company by Written Consent:

**RESOLVED**, that pursuant to the provisions of the Articles of Organization of **PROPERTY RENOVATIONS AND CONSTRUCTION, LLC** the Articles of Organization are hereby amended to read as follows:

“Effective immediately, Neal Spurlock is no longer a Managing Member of **PROPERTY RENOVATIONS AND CONSTRUCTION, LLC** pursuant to his sale of all of his membership interest. The sole Manager and Member is Randall B. Haire.

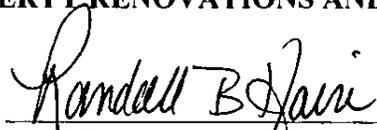
Furthermore the principal address of the company shall be 1766 Donegal Drive, Melbourne, Florida 32940.”

**FURTHER RESOLVED**, that the Manager is hereby authorized to execute said amendment to the Articles of Organization and to file same with the Secretary of State effective upon the date of filing.

**I DO HEREBY CERTIFY** that said resolutions have not been altered, amended, or rescinded, and that same are in full force and effect this 27<sup>th</sup> day of July, 2011.

**PROPERTY RENOVATIONS AND CONSTRUCTION, LLC**

By:

  
\_\_\_\_\_  
Randall B. Haire, Manager/Member

**WRITTEN CONSENT IN LIEU OF MEETING  
OF THE MEMBERS OF  
PROPERTY RENOVATIONS AND CONSTRUCTION, LLC**

The undersigned, constituting all of the Members PROPERTY RENOVATIONS AND CONSTRUCTION, LLC, hereby consent to the following actions of the Company and the Board of Directors of Company; direct that this consent be incorporated into the Minute Book of PROPERTY RENOVATIONS AND CONSTRUCTION, LLC; and waive any and all notice of any meeting to consider such action:

**RESOLVED**, that the Members unanimously approve and ratify an amendment to the Articles of Organization to PROPERTY RENOVATIONS AND CONSTRUCTION, LLC to read as follows:

“Effective immediately, Neal Spurlock is no longer a Managing Member of PROPERTY RENOVATIONS AND CONSTRUCTION, LLC pursuant to his sale of all his membership interest. The sole Manager and Member is Randall B. Haire.

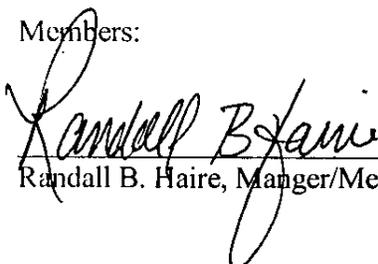
Furthermore the principal address of the company shall be 1766 Donegal Drive, Melbourne, Florida 32940.”

**FURTHER RESOLVED**, that the Members unanimously approve and ratify the filing of fictitious name registration, **Priority Roofing**, as owned by PROPERTY RENOVATIONS AND CONSTRUCTION, with the Secretary of State.

**FURTHER RESOLVED**, that the Manager is hereby authorized to execute said amendment to the Articles of Organization and to file same with the Secretary of State, effective upon its filing with the Secretary of State, State of Florida.

Dated this 27<sup>th</sup> day of July, 2011.

Members:

  
\_\_\_\_\_  
Randall B. Haire, Manger/Member