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January 29, 2009

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Dwyer of Florida, LLC

Dear Sir or Madam:

Enclosed is the Cover Letter and the Articles of Amendment to Articles of Organization of Dwyer of Florida, LLC, along with a check in the amount of \$30.00 representing the fee for this filing.

If you have any questions, please contact the undersigned.

Very truly yours,

LINDHORST & DREIDAME

  
Thomas E. Martin

TEM:pgg  
Enc.

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: DWYER OF FLORIDA, 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:

Thomas E. Martin, Esq.

(Name of Person)

Lindhorst & Dreidame Co., L.P.A.

(Firm/Company)

312 Walnut Street, Suite 3100

(Address)

Cincinnati, Ohio 45202

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas E. Martin, Esq.

(Name of Person)

at ( 513 ) 421-6630

(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**

DWYER OF FLORIDA, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 4/25/05 and assigned  
Florida document number L050000043918.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

Florida

(City)

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TALLAHASSEE  
FLORIDA

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Abraham Lee, Mgr of Engineering	3780 NE 4th Avenue Oakland Park, FL 33334	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Howard Perko, Mgr of Engineering	3780 NE 4th Avenue Oakland Park, FL 33334	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated January 26, 2009

Brian Dwyer  
Signature of a member or authorized representative of a member

Brian Dwyer

Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA