

L 05000049182

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUL 14 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Preferred Installations 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 Ward
(Name of Person)

Preferred Installations LLC
(Firm/Company)

5116 Bay Blvd.
(Address)

Port Richey, Florida 34668
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Thomas Ward at (727) 505-3310
(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 &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|---|--|--|

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

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

Preferred Installations LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 18th 2005 and assigned document number L05000049182.

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

Add Thomas Ward of 5116 Bay Blvd. Port Richey, Florida, 34668 US as MGRM.

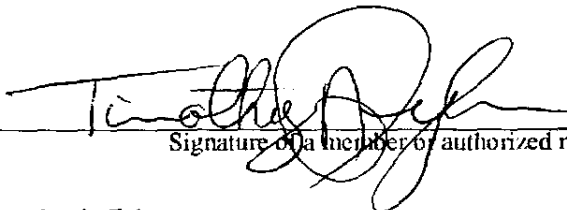
Add Malcolm Higgins of 5116 Bay Blvd. Port Richey, Florida, 34668 US as MGRM.

Remove David Moree of 7605 Crown Circle Tampa, Florida 33615 US as MGRM. (resignation letter attached)

Change company address to; 5116 Bay Blvd. Port Richey, Florida 34668 US.

Add our Federal Employer ID Number: 41-2176431

Dated June 15th 2005

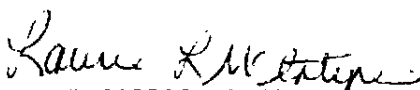


Signature of a member or authorized representative of a member

Timothy A. Fyler

Typed or printed name of signee

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TALLAHASSEE, FLORIDA



LAURIE L. MCINTYRE
MY COMMISSION #DD087710
EXPIRES Jan 29 2006
Florida Western Surety Company

Filing Fee: \$25.00