

L05000061867

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 29, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: ROOF OVER AMERICA, LLC

Dear Sir/Madam:

Enclosed please find my trust account check payable to your order in the amount of \$55.00, Articles of Amendment to the Articles of Organization, and copy of same.

Amounts on the enclosed check are broken down as follows:

\$25.00 - Filing Fee

\$30.00 - Certified copy of Articles of Amendment to Articles of Organization

Please file the enclosed Amendment and return a certified copy of same to me in the enclosed self addressed stamped envelope.

Thank you for your assistance.

Very truly yours,



James A. Barks

JAB/vam

Enclosures

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1. The name of the limited liability company is ROOF OVER AMERICA, LLC and the original date of filing/authorization in Florida was June 15, 2005, Document Number L05000061867..
2. The following amendments of the Articles of Organization were adopted by the unit holder and manager of the limited liability company on the 23rd day of June, 2005, in the manner prescribed by the Florida General Corporation Act:
 - a. Article I is amended by changing the name of the limited liability company from "ROOF OVER AMERICA, LLC" to "ROOF-OVER AMERICA, LLC", so that Article I shall now read:

"The name of the Limited Liability Company is: "ROOF-OVER AMERICA, LLC"
 - b. Article VII. Capital Contributions is amended by deleting the first sentence of said Article in its entirety, and substituted therefore is the following:


"Capital contributions shall be paid to the limited liability company by one (1) member as follows:

Robert E. McKee Revocable Trust	
dated January 10, 1990	100%"
 - c. Article VIII. Profits and Losses is amended by deleting the name "ROBERT E. McKEE" in Paragraphs (A) and (B), and substituted therefore is "ROBERT E. McKEE REVOCABLE TRUST dated January 10, 1990".
3. The number of units of the limited liability company outstanding at the time of the adoption was 100, and the number of units entitled to vote thereon was 100.

4. The number of units voted in favor of such amendment was 100, and the number of units voted against such amendment was -0-.
5. Such amendment does not effect a change in the amount of stated capital.

DATED this 23rd day of June, 2005.

ROOF OVER AMERICA, LLC

By: 
Robert E. McKee, Its Presiding Member

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