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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CEI Roofing Company, 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:

Kristine C. Lindsey
(Name of Person)

CEI Group, LLC
(Firm/Company)

PO Box 200
(Address)

Howell, MI 48843
(City/State and Zip Code)

For further information concerning this matter, please call:

Kristine C. Lindsey at (517) 548-0039
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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|--|--|--|--|

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

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

CEI Roofing Company, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08/08/2005 and assigned document number L05000076195.

SECOND: This amendment is submitted to amend the following:

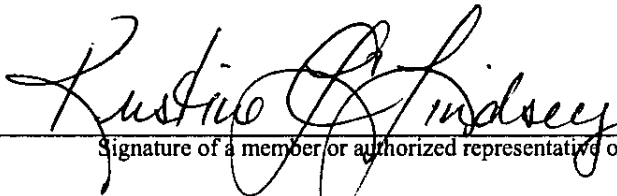
The new name of the limited liability company shall be:

CEI Florida, LLC

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Dated March 28, 2007.



Signature of a member or authorized representative of a member

Kristine C. Lindsey, Manager/Secretary

Typed or printed name of signee

Filing Fee: \$25.00