L05000076195

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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: CEI 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: First. Thankyou,
Kristine C. Lindsey (Name of Person)
CEI Group, LLC (Firm/Company)
PO Box 200 (Address)
Howell, MI 48844
(City/State and Zip Code)
For further information concerning this matter, please call:
Kristine C. Lindsey (Name of Person) at (517) 548-0039 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
✓ \$25.00 Filing Fee

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 07 JUL 20 PM 12: 34

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

CEI Florida, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on document number <u>L05000076195</u> and assigned
SECOND:	This amendment is submitted to amend the following:
	The new name of the limited liability company shall be:
	CEI Roofing Company, LLC
	·
Dated Ju	<u>y 16</u> , <u>2007</u> .
	Signature of a member or authorized representative of a member
	Kristine C. Lindsey, Manager/Secretary
	Typed or printed name of signee