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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JOHN G GORDON JR ROOFING AND WATERPROOFING, 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:

Lisa Y. Pitell, Attorney
(Name of Person)

Havens & Miller, PLLC
(Firm/Company)

4400 E. Highway 20, Suite 211
(Address)

Niceville, FL 32578
(City/State and Zip Code)

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For further information concerning this matter, please call:

Lisa Y. Pitell, Attorney at (850) 897-6733
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <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 &
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
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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**

JOHN G GORDON JR ROOFING AND WATERPROOFING, LLC

(Present Name)
(A Florida Limited Liability Company)

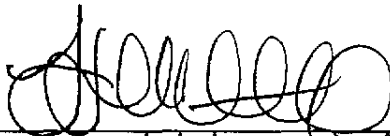
FIRST: The Articles of Organization were filed on August 26, 2005 and assigned document number L05000084762.

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

The name of the limited liability company shall be: JOHN G GORDON ROOFING, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated August 31, 2005.



Signature of a member or authorized representative of a member

Lisa Y. Pitell, Attorney

Typed or printed name of signer

Filing Fee: \$25.00