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DIVISION OF CORPORATIONS

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TO:	<b>Registration Section</b>
	Division of Corporations

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## SUBJECT: DL Roofing & Sheet Metal, 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:

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Jack Meredith	
(	(Name of Person)
DL Roofing & Shee	et Metal, LLC
	(Firm/Company)
120 Porto Salvo I	Drive, 2nd Floor
	(Address)
Islamorada, FL 3	3036
(City	/State and Zip Code)
For further information concerning this matter, please	call:
Jack Meredith	<u>at (561 ) 414-1216</u>
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
S25.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & \$60.00 Filing Fee,   Certified Copy Certificate of Status &   (additional copy is enclosed) Certified Copy   (additional copy is enclosed) (additional copy is enclosed)
MAILING ADDRESS: Registration Section	STREET/COURIER ADDRESS: Registration Section
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

**DL Roofing & Sheet Metal, LLC** 

(Present Name) (A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 09/12/2005 and assigned document number 105000089683

SECOND: This amendment is submitted to amend the following:

Mr. Nick Lee has resigned as a Managing Member (made effective

in accordance with the resignation filing attached herewith).

Mr. David Lee has hereby been named as a Managing Member.

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Signature of a member or authorized representative of a member Jack Meredith	