

Dec 3, 2007 9:00AM

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SPURLOCK ROOFING CO. LLC

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**AMENDED ARTICLES OF ORGANIZATION
OF
SPURLOCK ROOFING CO., LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Fla. Stat. Ch. 608, hereby make, acknowledge, and file the following amended Articles of Organization.

ARTICLE I

The name of the limited liability company shall be **SPURLOCK ROOFING CO., LLC** (the "Company").

ARTICLE II

The mailing address of the Company shall be Post Office Box 1284, Avon Park, FL 33826, and the street address of the principal office of the Company shall be 314 East Walnut Street, Avon Park, FL 33825.

ARTICLE III

The company was initially formed on September 13, 2005, the date these Articles of Organization were filed with and accepted by the Florida Department of State. The company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV

The name and street address of the registered agent of the Company in the State of Florida is **ROBERT L. SPURLOCK**, 314 East Walnut Street, Avon Park, FL 33825.

ARTICLE V

The sole member of the Company is **ROBERT L. SPURLOCK**, who has contributed the sum of **\$1,000.00** cash to the capital of the Company.

ARTICLE VI

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members.

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ARTICLE VII

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least two remaining members.

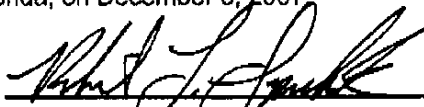
ARTICLE IX

The Company shall be managed by member managers in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The name and address of the manager of the company is **ROBERT L. SPURLOCK**, Post Office Box 1284, Avon Park, FL 33826.

ARTICLE X

By execution of these Articles of Organization and pursuant to Fla. Stat. Sec. 608.415, the undersigned, **ROBERT L. SPURLOCK**, is designated as and hereby accepts the appointment as registered agent simultaneously with being so designated, and further the undersigned is familiar with, and accepts, the obligations of that position as provided in Fla. Stat. Ch. 608.

IN WITNESS WHEREOF, the undersigned manager has made and subscribed these Amended Articles of Organization at Polk County, Florida, on December 6, 2007.



ROBERT L. SPURLOCK, Manager

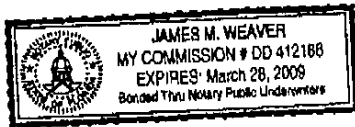
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ACKNOWLEDGMENT

This instrument was acknowledged under oath before me in Polk County, Florida, on December 6, 2007, by **ROBERT L. SPURLOCK**, () personally known to me, or () driver's license verified identity (*Indicate by "X"*).




Notary Public

REGISTERED AGENT CERTIFICATE

CERTIFICATE DESIGNATING PRINCIPAL PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

SPURLOCK ROOFING CO., LLC, having organized and incorporated under Florida law with its principal office and its registered office as indicated in the Amended Articles of Organization, has named **ROBERT L. SPURLOCK** as its agent to accept service of process within this State in compliance with FLA. STAT. § 608.415.

ACKNOWLEDGMENT

Having been named to accept service of process for the above Company at the place designated in this certificate, I hereby agree to act in this capacity and agree to keep the office open in compliance with FLA. STAT § 608.415.


ROBERT L. SPURLOCK

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