1605000092383

(Re	equestor's Name)	
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CIVISION OF CORPORATIONS

BENNY APR 17 2006

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: 5 & M Roo Fing L.L.C (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:	
JAMES WILLIAM SHELTON III (Name of Person) 8	.
5 & M Roofing L.L.C (Firm/Company)	1
Name of Person) SEM ROOFING L. C. (Firm/Company) 1460 Greenway Pl. (Address)	F STATES
Orange Park F1, 32003 (City/State and Zip Code)	ഗ
For further information concerning this matter, please call:	
TAMES W. Shelfon at (904) 710-9603 (Name of Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)}	

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

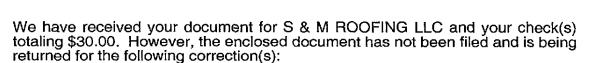


FLORIDA DEPARTMENT OF STATE Division of Corporations

April 18, 2006

JAMES WILLIAM SHELTON III S & M ROOFING L.L.C. 1460 GREENWAY PL ORANGE PARK, FL 32003

SUBJECT: S & M ROOFING LLC Ref. Number: L05000092383



We don't list owners or show percentage, we do list managers or managing members

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Document Specialist

Letter Number: 906A00026343

I James w. She How AM Familiar with & Accept
The duties and Responsibilities as Registered Agent.

Yames w. She

Y



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	SEM ROOFING L.L.C
	(Present Name) (A Florida Limited Liability Company)
	PR OFF
FIRST:	The Articles of Organization were filed on $9-12-2005$ and assigned document number 4.0500092383 .
SECOND:	This amendment is submitted to amend the following:
	Remove (Tommy) THOMAS ALLEN MOORE Completely.
	Remove Ronald MACKie Completely,
_	11 , , , , , , , , , , , , , , , , , ,
C	
	Place 100 = F= 12-112002511 111 1 516 00001111
	Please NOTE FEIN# 13-4309354 NOT ON FILE CUTIONALLY
	JAMES W. Shelton will be registered Agent 1460 Greenway Pl
	OFANGE PARK F1 32003
	Heather Shelton States to be MGRM
	SAME Address 1460 Greenway Pl Orange Park DI 3 2003
Dated A	nil 3 ed
	Jumes Willin Stuffer of a member or authorized representative of a member
	JAMES WILLIAM Shelton III Typed or printed name of signee

Filing Fee: \$25.00

To Whom It May Concern:

I James W. Shelton am familiar with and accept the duties and responsibilities as Registered Agent.

James w. 2hd 34

ANY question fill free to give me A CAIL.

(904) 710-9603

DIVISION OF CORPORATIONS