

L05000098798

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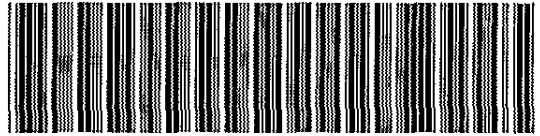
(Business Entity Name)

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STATE OF FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 056052 5060601

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 25.00

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FILED
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TALLAHASSEE, FLORIDA

ORDER DATE : August 15, 2007

ORDER TIME : 1:26 PM

ORDER NO. : 056052-005

CUSTOMER NO: 5060601

DOMESTIC AMENDMENT FILING

NAME: DELTA ROOFING OF FLORIDA, LLC

XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Roath -- EXT# 2955

EXAMINER'S INITIALS: _____

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
DELTA ROOFING OF FLORIDA, LLC**

The current name of the limited liability company is Delta Roofing of Florida, LLC (the "Company"). The Company's original Articles of Organization were filed on October 5, 2005 and assigned document number L05000098798.

This amendment is submitted to amend and restate the Articles of Organization in their entirety as follows:

**ARTICLE I
NAME**

As amended hereby, the name of the Company shall be "Delta Roofing of Florida, a Tecta America Company, LLC".

**ARTICLE II
COMPANY ADDRESSES**

Principal Office Address:

6695 Colray Ct. Suite 302
Jacksonville, FL 32258

Mailing Address:

6695 Colray Ct. Suite 302
Jacksonville, FL 32258

**ARTICLE III
REGISTERED AGENT**

As amended hereby, the name and address of the registered agent are:

C T Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 608, Florida Statutes.

CT CORPORATION SYSTEM

By: 
Registered Agent

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ARTICLE IV
MANAGEMENT


As amended hereby, management of the Company shall be vested in its members, which shall be "Managing Members." Initially, the sole Managing Member shall be Delta Roofing Holdings, a Tecta America Company, LLC, a Delaware limited liability company, whose address is 5215 Old Orchard Road, Suite 880, Skokie, IL 60077.

ARTICLE V
EFFECTIVE DATE

The effective date of the Amended and Restated Articles of Organization shall be the date of filing with the Florida Department of State.

The Amended and Restated Articles of Organization are hereby duly executed by the sole Managing Member of the Company and are being filed in accordance with Section 608.411 of the Florida Statutes.

DELTA ROOFING HOLDINGS, A
TECTA AMERICA COMPANY, LLC
(the sole Managing Member)

By: 
Michael F. Arduino, Secretary