L05000123576

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SECRETARY OF STATE
DIVISION OF CORPORATION

COVER LETTER

Division of Corporations							
SUBJECT: PICTURE PERFECT EXTERIORS & MORE, LLC							
(Name of Limited Liability Company)							
The enclosed Articles of Amendment and fee(s) are submitted for filling.							
Please return all correspondence concerning this matter to the following:							
BRAD SIMON							
(Name of Person)							
PICTURE PERFECT EXTERIORS & MORE, LLC							
(Firm/Company)							
777 S. FLAGLER DR. SUITE #800W							
(Address)							
WEST PALM BEACH, FL 33401							
(City/State and Zip Code)							
For further information concerning this matter, please call:							
rot further information concerning uns matter, please can.							
BRAD SIMON at (561) 790-4500							
(Name of Person) (Area Code & Daytime Telephone Number)							
Enclosed is a check for the following amount:							
\$25.00 Filing Fee \$\ \times \text{\$30.00 Filing Fee & S55.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)} \$\ \text{Certified Copy (additional copy is enclosed)} \text{\$60.00 Filing Fee, Certified Copy (additional copy is enclosed)} \text{\$25.00 Filing Fee, Certified Copy (additional copy is enclosed)} \text{\$25.00 Filing Fee, Certified Copy (additional copy is enclosed)} \text{\$25.00 Filing Fee, Certified Copy (additional copy is enclosed)} \text{\$25.00 Filing Fee, Certified Copy (additional copy is enclosed)} \text{\$25.00 Filing Fee, Certified Copy (additional copy is enclosed)} \text{\$25.00 Filing Fee, Certified Copy (additional copy is enclosed)} \text{\$25.00 Filing Fee, Certified Copy (additional copy is enclosed)} \text{\$25.00 Filing Fee, Certified Copy (additional copy is enclosed)} \text{\$25.00 Filing Fee, Certified Copy (additional copy is enclosed)} \text{\$25.00 Filing Fee, Certified Copy (additional copy is enclosed)} \text{\$25.00 Filing Fee, Certified Copy (additional copy is enclosed)} \text{\$25.00 Filing Fee, Certified Copy (additional copy is enclosed)} \text{\$25.00 Filing Fee, Certified Copy (additional copy is enclosed)} \text{\$25.00 Filing Fee, Certified Copy (additional copy is enclosed)} \text{\$25.00 Filing Fee, Certified Copy (additional copy is enclosed)} \text{\$25.00 Filing Fee, Certified Copy (additional copy is enclosed)} \text{\$25.00 Filing Fee, Certified Copy (additional copy is enclosed)} \text{\$25.00 Filing Fee, Certified Copy (additional copy is enclosed)} \text{\$25.00 Filing Fee, Certified Copy (additional copy is enclosed)} \text{\$25.00 Filing Fee, Certified Copy (additional copy is enclosed)} \text{\$25.00 Filing Fee, Certified Copy (additional copy is enclosed)} \text{\$25.00 Filing Fee, Certified Copy (additional copy is enclosed)} \text{\$25.00 Filing Fee, Certified Copy (additional copy is enclosed)} \text{\$25.00 Filing Fee, Certified Copy (additional copy is enclosed)} \text{\$25.00 Filing Fee, Certified Copy (additional copy is enclosed)} \							

MAILING ADDRESS:

Registration Section

TO:

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

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION **OF**

PICTURE PERFECT EXTERIORS & MORE, LLC (Present Name) (A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed onJANUARY 1, 2006 and assigned document number _L05000123576				
SECOND:	This amendment is submitted to amend the following:				
	1. PLEASE TAKE OUT THE FOLLOWING MANAGING MEMBERS:-				
	i) EUI KYUNG SIMON				
	7349 KAHANA DRIVE, BOYNTON BEACH, FL 33437				
	ii) MARIUSZ KULAK				
	1752 JUNIOR TERRACE, DES PLAINES, IL 600616				
	2. PLEASE ADD THE FOLLOWING MANAGING MEMBER:-				
	- WAYNE ALAN SCHLICHTING				
	668 PERDIDO HEIGHTS DR. , WEST PALM BEACH, FL 33413				
	3. PLEASE UPDATE THE NEW BUSINESS ADDRESS AS:-				
	777 S. FLAGLER DRIVE, SUITE #800W, WEST PALM BEACH, FL 33401				

Dated NO	VEMBER 28th	, 2006	/.			
		~ /		anti.		
-	Signature o	f a member or author	rized representative of	a member		
Signature of a memory signature of a manner						
		BRAD S	,			
•		Typed or printe	d name of signee			

Filing Fee: \$25.00