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DIVISION OF CORPORATIONS

OF APR -3 PM 1: 53

COVER LETTER

TO: Registration Section Division of Corporations PREMIER ROOFING AND WATERPROOFING 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: JOHN P. MILLER (Name of Person) (Firm/Company) 2499 GLADES RD STE 305A (Address) BOCA RATON, FL 33431 (City/State and Zip Code) For further information concerning this matter, please call: (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount:

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Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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(additional copy is enclosed)

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

PREMIER ROOFING AND WATERPROOFING LLC (Present Name) (A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on and assidocument number _L06000021405 and assidocument number _L06000021405	gned	ì
SECOND:	This amendment is submitted to amend the following:		
	ADDITION OF MEMBER:		
	JONATHON WILLIAMS, MEMBER		
	293 SOUTHWEST PORT ST LUCIE BLVD		O DIV
	PORT ST LUCIE, FL 34984 US		ISLOW OF CONFORATION APR -3 PH 1: 53
			PH
			PORATIONS
			
Dated MA	Signature of a member or authorized representative of a member		
	JOHN P. MILLER		

Filing Fee: \$25.00

Typed or printed name of signee