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DIVISION OF CORPORATIONS
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 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:

JOHN P MILLER

(Name of Person)

at (**561**) **368-9777**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ **\$25.00 Filing Fee**

☐ **\$30.00 Filing Fee &
Certificate of Status**

☐ **\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)**

☐ **\$60.00 Filing Fee,
Certificate of Status &
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 - -

**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 02/28/2006 and assigned
document number L06000021405.

SECOND: This amendment is submitted to amend the following:

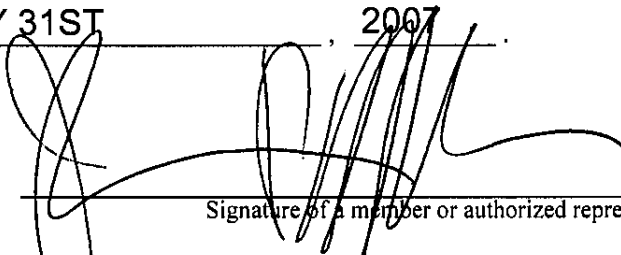
DELETE MEMBER: JONATHON WILLIAMS

ADD MANAGING MEMBER: JOSEPH VALKO

107 HILLCREST COURT

SEWALLS POINT, FL 34996

Dated JULY 31ST, 2007



Signature of a member or authorized representative of a member

JOHN P MILLER, AUTHORIZED REPRESENTATIVE

Typed or printed name of signer

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DIVISION OF CORPORATIONS

Filing Fee: \$25.00