

L06000044485

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

L06-44485

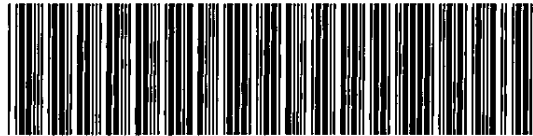
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TALLAHASSEE, FLORIDA

N. Orlan JUL - 7 2006

GRAZI & GIANINO

Attorneys at Law
A Partnership of Attorneys
Including Professional Association

217 East Ocean Boulevard
P.O. Drawer 2846
Stuart, Florida 34995-2846

Phone (772) 286-0200
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TO: Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Leif J. Grazi^{1,2,3} Maxine A. Noel
Peter T. Gianino^{3,4} Ryan S. Grazi

1. Certified as Civil Trial Lawyer by the Florida Bar.
2. Certified by the Florida Supreme Court in Business Litigation.
3. Certified by the Florida Supreme Court in Family and Civil Mediation.
4. Certified by the Florida Supreme Court in Arbitration.

SUBJECT/NAME OF CORPORATION: PREMIUM PAINTERS OF ST. LUCIE, LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ryan S. Grazi, Esq.
Grazi & Gianino
217 E. Ocean Boulevard
Stuart, FL 34994

For further information concerning this matter, please call:

Josie Casales

at (772) 286-0200

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$25.00 Filing Fee	<input type="checkbox"/> \$30.00 Filing Fee	<input type="checkbox"/> \$55.00 Filing Fee &	<input type="checkbox"/> \$60.00 Filing Fee
	Certificate of Status	Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional copy is enclosed)

Mailing Address

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

Street Address

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 7, 2006

GRAZI & GIANINO, ATTORNEYS AT LAW
PO DRAWER 2846
STUART, FL 34995-2846

SUBJECT: PREMIUM PAINTERS OF ST. LUCIE, LLC
Ref. Number: L06000044485

We have received your document for PREMIUM PAINTERS OF ST. LUCIE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 906A00044017

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PREMIUM PAINTERS OF ST. LUCIE, LLC
(Present Name)
(A Florida Limited Liability Company)**

FIRST: The Articles of Organization were filed on 4/28/2006 and assigned document number L06000044485.

SECOND: This amendment is submitted to amend the following:

Article IV needs to be corrected as follows:

The registered agent is to reflect as:

Ryan S. Grazi, Esq.

217 E. Ocean Blvd.

Stuart, FL 34994

Article V needs to be corrected as follows:

Title: MGR

Joseph Banasiak

943 SE Brookedge Avenue

Port St. Lucie, FL 34983 US

Title: MGR

David Rizzo

9425 SE Federal Highway

Hobe Sound, FL 33455 US

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TALLAHASSEE, FLORIDA

Dated: June 26, 2006

Signature _____

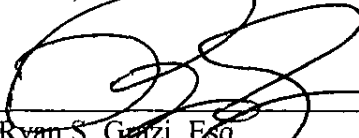
(Signature of a member or authorized representative of a member)

Ryan Grazi
(Typed or printed name of signee)

FILING FEE: \$25.00

WRITTEN ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for PREMIUM PAINTERS OF ST. LUCIE, LLC. 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 obligation of my position as registered agent as provided for in Chapter 608, Florida Statutes.



Ryan S. Grazi, Esq.
217 E. Ocean Boulevard
Stuart, FL 34994

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TALLAHASSEE, FLORIDA