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DIVISION OF CORPORATIONS

J. BRYAN
FEB 2 6 2008
EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Colburn Roofing UC (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:	
Teresa Jones (Name of Person)	
Colburn Roofing UC	
352 Eastlake Road (Address)	
Palm Springs, FC 33461 (City/State and Zip Code)	OR FEB 25
For further information concerning this matter, please call:	S PX
Myle Callahan at (561) 667-0554 (Name of Person) (Area Code & Daytime Telephone Number)	GRATIONS
Enclosed is a check for the following amount:	
\$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$ \$55.00 Filing Fee & \text{Certified Copy} & \text{(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

0.20

ARTIC	OF	BFEB 25
Colburn Roc (Name of the Limited Limit	ability Company as it now appears on our record orida Limited Liability Company)	
The Articles of Organization for this Limited Liab	ility Company were filed on $8-1-06$	and assened is
Florida document number <u>L06000</u>	75909	
This amendment is submitted to amend the following	ing:	
A. If amending name, enter the new name of the CGK Contracting U. The new name must be distinguishable and end with the "L.L.C."	C	tion "LLC" or the abbreviation
B. If amending the registered agent and/or registered agent and/or the new registered offic		nter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	(Enter Florida stre	eet address)
	. Florida	
•	(City)	(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member Type of Action Title Name Address MGRM 1200 Old Okeechobee □ Add Add Remove Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) The amended name change and addition of Teresa Jores as mark that was previously fired on July 16, 2007 was contingent upon a merger that never took place. Therefore, I am requesting that be amended to the original name of was filed Dated February Signature of a member or authorized representative of a member eresa Jones
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00