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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

12-14
Cust

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bennett Roofing & Construction 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:

Donna Ellis

(Name of Person)

Flabizsolutions

(Firm/Company)

181 Riverview Drive

(Address)

Bainbridge, GA 39817

(City/State and Zip Code)

For further information concerning this matter, please call:

Donna Ellis

(Name of Person)

at (229) 246-5755

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Bennett Roofing & Construction LLC

(Present Name)
(A Florida Limited Liability Company)

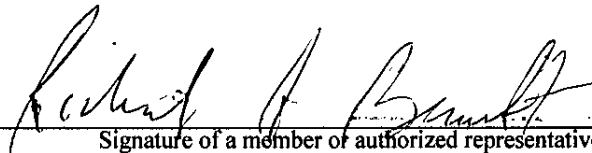
FIRST: The Articles of Organization were filed on 9-11-06 and assigned document number 206000088643.

SECOND: This amendment is submitted to amend the following:

Amend to change name to:
Bennett Construction LLC
Previously when changed Roofing + should
have been left out.

FILED
06 DEC 14 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated _____, _____.



Signature of a member or authorized representative of a member

Richard A. Bennett

Typed or printed name of signee

Filing Fee: \$25.00