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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Royalaire Mechanical Services, 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 Fields
(Name of Person)

Royalaire Mechanical Services, LLC.
(Firm/Company)

2600 Calumet St. Suite #1
(Address)

Clearwater FL 33765
(City/State and Zip Code)

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For further information concerning this matter, please call:

John Fields at (727) 423-1576
(Name of Person) (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**

ROAYLAIRE MECHANICAL SERVICES, LLC
(A Florida Limited Liability Company)

First: The Articles of Organization were filed on September 18, 2006 and assigned document number L06000090967.

Second: This amendment is submitted to amend the following:

Article V

The name and address of managing members/managers are:

Title MGRM

Daryl W Blume

2120 Calumet St Suite #1

Clearwater, FL 33765

Title MGR

John Fields

2120 Calumet St Suite #1

Clearwater, FL 33765

Title MGR

Michael Foley

2120 Calumet St Suite #1

Clearwater, FL 33765

Title MGR

Dan Allen

2120 Calumet St Suite #1

Clearwater, FL 33765

Dated September 19, 2006

Signature

John Fields

Printed Name of Signee

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