

L06000096911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

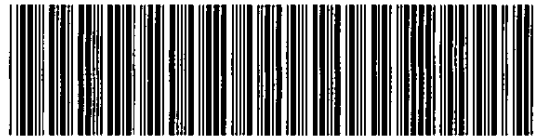
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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T. HAMPTON

MAY - 1 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R.L. Haines Roofing, 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:

Timothy L. Durocher
(Name of Person)

Killgore, Pearlman, Stamp, Ornstein & Squires, P.A.
(Firm/Company)

2 South Orange Avenue, 5th Floor
(Address)

Orlando, Florida 32801
(City/State and Zip Code)

For further information concerning this matter, please call:

Timothy L. Durocher at (407) 425-1020
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

R. L. Haines Roofing, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10/04/06 and assigned
Florida document number L06000096911.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Performance Roofing, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street 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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

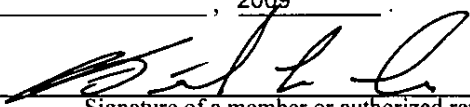
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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Dated April 27, 2009



 Signature of a member or authorized representative of a member
 Timothy L. Durocher

 Typed or printed name of signee

**Written Action of the Sole Member of
Performance Roofing, LLC**

The undersigned, being all of the Members of **Performance Roofing, LLC**, a Florida limited liability company (the "Company"), hereby adopts the following resolutions by Unanimous Written Consent in Lieu of a Special Meeting of Members pursuant to Florida Statutes 608.4231(6).

WHEREAS, Performance Roofing, LLC was created on April 17, 2008;

WHEREAS, it is the intent of the Manager of Performance Roofing, LLC, Richard L. Haines to allow R.L. Haines Roofing, LLC to change its name to Performance Roofing, LLC with full consent of Performance Roofing, LLC;

WHEREAS, once R.L. Haines Roofing, LLC has changed its name to Performance Roofing, LLC then the Performance Roofing, LLC entity that was created on April 17, 2009, Document Number L09000037452 shall be dissolved.

NOW, THEREFORE, BE IT RESOLVED, that the sole Member and Manager of the Company has determined that it is in the best interest of the Company to allow R.L. Haines Roofing, LLC to change its company name to Performance Roofing, LLC and to dissolve the previously created Performance Roofing, LLC that was originated on April 17, 2009 in Document Number L09000037452.

FURTHER RESOLVED, that Richard L. Haines, as the sole Member and Manager of the Company, is hereby specifically empowered, authorized and directed, on behalf and in the name of the Company to consummate the above matters and to execute and deliver any and all documents necessary to carry out the intent of this Written Action.


Richard L. Haines, Sole Member

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