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COVER LETTER

TO:

TO: Registration Division of C						
SUBJECT:	ACTION	ROOFING LLC				
		ted Liability Company		-		
The enclosed Articles	of Amendment and fee(s) are sub	omitted for filing.				
Please return all corres	pondence concerning this matter	to the following:				
	J	OSE DANIEL AYALA		-		
		Name of Person		F 60	201	
	ACTION ROOFING LLC				T.	-17
	Firm/Company				2010 MAY 21	
	572 SW 6th STREET #1					m
		Address		FLORI	PM 2: 46	
	ħ.A.I	AMI, FLORIDA 33130		198 198 198	-	
•	IVI	City/State and Zip Code				
	a	tionroofing@live.com				
For further information	E-mail address: (in concerning this matter, please of	o be used for future annual report n . all:	otification)			
	E DANIEL AYALA	at (786)	5648287	ner	_	
T VIII.	. 071 013011	Thea coue a Bay	une receptione runte	.01		
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 enclo	sed) Certific	filing Fe cate of S ed Copy onal cop	Status &	
Regi Divi: P.O.	LING ADDRESS: stration Section sion of Corporations Box 6327 shassee, FL 32314	STREET/COU Registration Se Division of Cor Clifton Building 2661 Executive Tallahassee, FL	porations g : Center Circle			

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ACTION ROO	FING LLC				
(Name of the Limited Liability Company (A Florida Limited Lia	as it now appear bility Company)	rs on our records.			
The Articles of Organization for this Limited Liability Company w	ere filed on	10/10/2006	and assig	gned	
Florida document numberL0600098960					
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the limited liabili	ty company hei	<u>re</u> :			
The new name must be distinguishable and end with the words "Limite "L.L.C."	d Liability Compa	any," the designation "l	LLC" or the at	obreviation	
Enter new principal offices address, if applicable:			- N		
(Principal office address MUST BE A STREET ADDRESS)		ŧ	29.0		
				77/	
		ž.	AR 2		
Enter new mailing address, if applicable:	<u>.</u>	į.	<u> </u>	· III	
(Mailing address MAY BE A POST OFFICE BOX)		É	NO.	D'	
			A 5	. <u>-</u>	
B. If amending the registered agent and/or registered office		our records, <u>enter</u>	the name of	the nev	
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 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 **Title Address Type of Action** Name **MGRM** ROSARIO L AYALA 572 SW 6TH STREET #1 ☐ Add ✓ Remove ☐ Add Remove Remove Add Rem**øve** FLORIDA **₹**TAdd Remove $\prod Add$ Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member JOSE D AYALA Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00