

2/28/2013

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H13000047529 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6383

MAR 12 2013
L. SELLERS

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : T20080000068
Phone : (305) 446-3442
Fax Number : (305) 446-3452

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ACTION ROOFING, LLC

Certificate of Status	0
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Estimated Charge	\$25.00

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TALLAHASSEE, FLORIDA

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3/1/2013 11:10:00 AM



March 1, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ACTION ROOFING, LLC
922 SW 3RD STREET
4
MIAMI, FL 33130

SUBJECT: ACTION ROOFING, LLC
REF: L06000098960

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Leslie Sellers
Regulatory Specialist II

FAX Aud. #: H13000047529
Letter Number: 513A00004951

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
ACTION ROOFING, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10-10-2006 and assigned
Document number L06000098960

SECOND: The amendment is submitted to amend the following:

ARTICLE I: NAME:

THE NAME OF THE LIMITED LIABILITY COMPANY IS BEING AMENDED TO READ AS
FOLLOWS:

AYALA CONTRACTORS GROUP LLC

ARTICLE III: REGISTERED AGENT:

THE REGISTERED AGENT IS BEING AMENDED TO READ AS FOLLOWS:

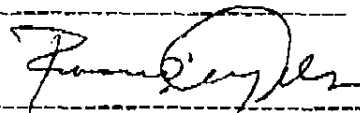
JOSE D. AYALA (MGRM)
922 SW 3RD STREET APT.4
MIAMI FL 33130

ARTICLE V: MANAGERS/MEMBERS:

THE FOLLOWING MANAGER/MEMBER IS BEING AMENDED TO:

JOSE D. AYALA (MGRM)
922 SW 3RD STREET APT.4
MIAMI FL 33130

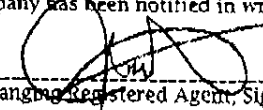
March 11, 2013
Dated _____



Signature of a member or authorized representative of a member

ROSARIO L. AYALA
Typed or printed name of signee

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

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