

L07000006057

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07 MAR 30 PM 4: 37

DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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07 APR -6 PM 4: 33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LAZARUS  
CORPORATE FILING SERVICE**

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**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. TEGA ROOFING SOLUTIONS, LLC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.06 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

**NEW FILINGS**

☐ Profit  
☐ Not for Profit  
☒ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

07 APR -6 PM 12:07

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

April 2, 2007

LAZARUS

TALLAHASSEE, FL

SUBJECT: TEGA ROOFING SOLUTIONS, LLC  
Ref. Number: L07000006057

07 APR -6 PM 4:33  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for TEGA ROOFING SOLUTIONS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$35.00 payment.

The document you have submitted is titled "CORPORATE RESOLUTION", but TEGA ROOFING SOLUTIONS, LLC is not a corporation. It's a limited liability company. LLC's don't usually have officers or "boards of directors". And LLC's don't have stock. And the "corporate resolution" seems to make reference to shares of stock.

Please examine the attached printout for TEGA ROOFING SOLUTIONS, LLC.

If your intention is to make Daisy Tapia the Registered Agent, that could be done by an amendment, and on the same amendment you could change the managers or managing members. As a 100% owner, would Miguel Arias be a non-managing member or a managing member? Is Daisy Tapia a MANAGER, or just the R.A.? Is Dario Amor still involved in some capacity?

You could clarify all these matters by filing either an AMENMENT to the Articles of Organization, or by filing AMENDED AND RESTATED ARTICLES OF ORGANIZATION.

The document would need to be signed by a member or authorized representative of a member, and a new Registered Agent would have to sign an acceptance statement.

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) 245-6914.

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

Tega Roofing Solutions, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FILED**  
07 APR -6 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The Articles of Organization were filed on 1/17/07 and assigned document number L07000006057

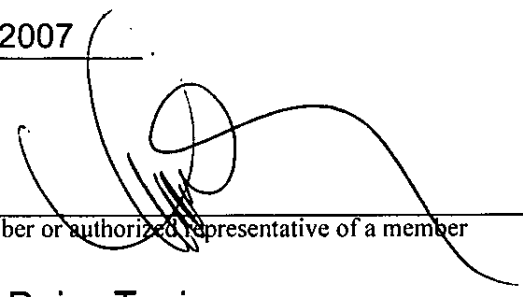
**SECOND:** This amendment is submitted to amend the following:

DELETE: Amor Dario as a Registered Agent

ADD: Daisy Tapia as a Registered Agent and Miguel Arias as a MGRM

7920 NW 166 STREET  
MIAMI LAKES, FL 33016

Dated April 3, 2007

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Daisy Tapia

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

***Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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..***



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**Registered Agent's Signature**