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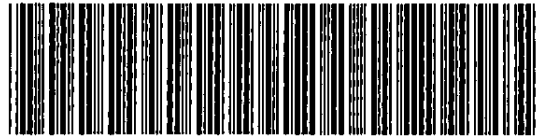
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TO: Registration Section
Division of Corporations

SUBJECT: EXTERIOR FINISHES 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:

Jimmy Walker
(Name of Person)
Exterior Finishes LLC
(Firm/Company)
4801 Dyer Blvd
(Address)
West Palm Beach, Florida 33409
(City/State and Zip Code)

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For further information concerning this matter, please call:

Jimmy Walker at (561) 844-9909
(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
EXTERIOR FINISHES, LLC**

The Articles of Organization of EXTERIOR FINISHES, LLC were filed on April 11, 2007, and assigned Document Number L07000038837.

This amendment is submitted to amend the following:

Article V shall be amended to change the name and address of managing members/managers to:

**Title: Manager
Phillip L. Hawkins
401 Center Street
Jupiter, FL 33458 US**

**Title: Manager
Jimmy W. Walker
4801 Dyer Blvd.
West Palm Beach, FL 33407**


**Title: George Buranosky
4801 Dyer Blvd.
West Palm Beach, FL 33407**

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The effective date of this amendment's adoption is May 1, 2007.

This amendment was unanimously approved by the members. The number of votes cast for the amendment by the members was sufficient for approval.

Dated: June 6, 2007.



Phillip L. Hawkins, Manager/Member