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(City/State/Zip/Phone #)

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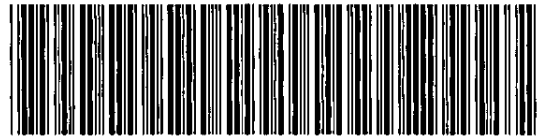
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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07 JUL -9 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McKays Installation 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:

James McKay
(Name of Person)

(Firm/Company)

19050 NW CR 379
(Address)

Bristol FL 32321
(City/State and Zip Code)

For further information concerning this matter, please call:

James McKay at (850) 556-3784
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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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**

McKays Installation LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 7-5-07 and assigned document number L270000169895

SECOND: This amendment is submitted to amend the following:

To change James McKay and Sharce McKay
to "MBRM"

07 JUL -9 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated July 9, 2007

[Signature]
Signature of a member or authorized representative of a member

James McKay
Typed or printed name of signee