

LD70000094639

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(City/State/Zip/Phone #)

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(Business Entity Name)

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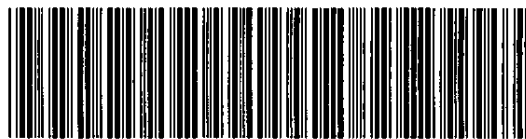
Special Instructions to Filing Officer:

L. SELLERS

APR 21 2008

EXAMINER

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2008 APR 18 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: United Roofing Enterprises, L.L.C.
(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:

Jon D. Derrevere, Esq.
(Name of Person)

Derrevere, Hawkes & Black
(Firm/Company)

470 Columbia Drive, Bldg. B
(Address)

West Palm Beach, Florida 33409
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles D. Straub, Esq. at (561) 684-3222
(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**

United Roofing Enterprises, L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on September 17, 2008 and assigned Florida document number L07000094639.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new 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 Changing Registered Agent, Signature of New Registered Agent)

FILED
2008 APR 18 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

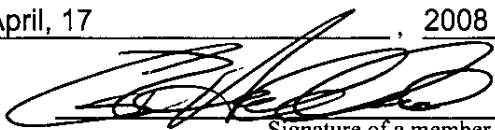
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	Greg Haddox	3866 Prospect Ave. Suite 14 Riviera Beach, Florida 33404	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
	Lonnie Brodock	6742 Forest Hill Boulevard West Palm Beach, FL 33413	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	United Roofing Systems, L.L.C.	3866 Prospect Ave. Suite 14 Riviera Beach, Florida 33404	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Brodock Roofing, Inc.	6742 Forest Hill Boulevard Suite 251 West Palm Beach, Florida 33413	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Please see attached Articles of Amendment to Articles of Organization of

United Roofing Enterprises, L.L.C.

Dated April, 17, 2008



Signature of a member or authorized representative of a member

Greg Z. Haddox

Typed or printed name of signee

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
UNITED ROOFING ENTERPRISES, L.L.C.**

First: The Articles of Organization were filed on September 17, 2007 and assigned document number L07000094639.

Second: This amendment is submitted to amend the following:

ARTICLE IV – REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida is: Derrevere, Hawkes & Black, 470 Columbia Drive, Building B, West Palm Beach, Florida 33409.


ARTICLE IX – MANAGEMENT


The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with the law or these articles of organization. The name, address, and percentage of ownership of the members of the company are:

<u>Name</u>	<u>Address</u>	<u>Ownership Percentage</u>
1. United Roofing Systems, L.L.C.	3866 Prospect Ave. Suite 14 Riviera Beach, Florida 33404	60.5263%
2. Brodock Roofing, Inc.	6742 Forest Hill Boulevard West Palm Beach, FL 33413	26.3158%
3. Brian Lamphron	3416 Primrose Court Palm Beach Gardens, FL 33410	6.5789%
4. John Manera	140 Private Place Green Acres, FL 33413	6.5789%

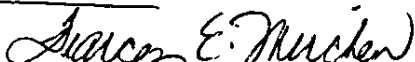
The above stated Amendment to the Articles of Organization of United Roofing Enterprises, L.L.C. are effective as of the date of filing.

Dated April, _____, 2008


Greg Haddox


Lonnie Brodock

Sworn to and subscribed before me on this 17th day of April, 2008 by Lonnie Brodock
and Greg Haddox who are personally known to me/produced
identification _____ Type of identification produced: (Brodock)


Notary Public – State of Florida
(name, typed or printed)
(Seal)

→ Florida DL 3632-526-71-013-0
Ohio DL RU 488058 (Haddox)

