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SECRETARY OF STATE

M. THOMAS

APR 15 2009

EXAMINER

## COVER LETTER

TO: Registration Section Division of Corporations ROOF NATION OF TAMPA, 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: ANDREW TAMAYO (Name of Person) (Firm/Company) 2605 S. MACDILL AVENUE, SUITE D (Address) TAMPA, FLORIDA 33629 (City/State and Zip Code) For further information concerning this matter, please call: ANDREW TAMAYO (Name of Person) (Area Code & Daytime Telephone Number)

> □\$55.00 Filing Fcc & Cortified Copy

(additional copy is enclosed)

**MAILING ADDRESS:** 

□\$30.00 Filing Fee &

Certificate of Status

Enclosed is a check for the following amount:

☑ \$25.00 Filing Fee

Registration Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314

STREET/COURIER ADDRESS:

Certificate of Status &

(additional copy is enclosed)

Certified Copy\_

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ROOF NATION OF TAMPA, LLC	nu na it now onners ou one proceeds )	<del></del>
(Name of the Limited Liability Compa (A Florida Limited L	hability Company)	
The Articles of Organization for this Limited Liability Company	were filed on JUNE 12, 2008	and assigned
Florida document number L08000058338		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	<u>ílity company here</u> :	
HOMENATION OF TAMPA, LLC		
The new name must be distinguishable and end with the words "Limi"L.L.C."	ited Liability Company," the designation 'L	LC or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)	1331 Grum H	3hwAy
·	00essa 12 33	556
Enter new mailing address, if applicable:		ECRE
(Mailing address MAY BE A POST OFFICE BOX)	Same AS ABOUT	AAR T
•		mo = T
		[~·(Λ) <del></del>
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her	ffice address on our records, <u>enter t</u> e:	he name of the new
·	_	- J≥ <del>- 4</del> -
Name of New Registered Agent:		
New Registered Office Address:		
	(Enter Florida street address)	
:	, Florida	<i>a</i> : 0.2-1
	(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)

MGR - Manager

MGRM = Managing Member

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:

Title	Name	Address	Type of Action
			Add Remove
			Add Remove
			<b>=</b>
			Add Remove
			Z000 APR
D. If amendin	ng any other information, enter	change(s) here: (Attach additional sheets, if	<i>55.40</i>
-			
Dated MARCH	And Vanage	2009 .	
_	Signature of a r	nember or authorized representative of a member O Typed or printed name of signee	·

Page 2 of 2

Filing Fee: \$25.00