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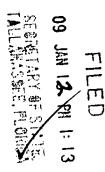


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Amend

L08-82498



N. CAUSSEAUX

JAN 1 4 2009

EXAMINER

OF 25,00

Leininger Law Firm, P.A. 114 Palmetto Street. Suite 8 Destin, Florida 32541 leiningerlawfirmpa.com

Michael R. Leininger Attorney and Counselor at Law Telephone: (850) 650-9916 Facsimile: (850) 650-9963

January 7, 2009

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

Amendment to Articles of Organization for HOME RENOVATION AND RE-SALE SPECIALISTS, LLC

Dear Sir or Madam:

Please find the enclosed Amendment to the Articles of Organization for HOME RENOVATION AND RE-SALE SPECIALISTS, LLC, a Florida limited liability company. I respectfully request that you forward these documents to the appropriate department for timely filing and processing.

I have also enclosed funds in the amount of Twenty Five and 00/100 Dollars (\$25.00) to cover the cost of the filing.

If there are any issues, questions or concerns relating to this request or any deficiencies contained herein, please feel free to contact me via the office information listed above in order to discuss the same.

Thank you in advance for your professional courtesy and immediate assistance in this regard.

Sincerely,

Linda S. Townsend

Secretary to Michael R. Leininger

Enclosures

cc: Home Renovation and Re-Sale Specialists, LLC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HOME RENOVATION AND RE-SALE SPECIALISTS, 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: MICHAEL R. LEININGER (Name of Person) LEININGER LAW FIRM, P.A. (Firm/Company) 114 PALMETTO STREET, SUITE 8 (Address) **DESTIN, FLORIDA 32541** (City/State and Zip Code) For further information concerning this matter, please call: MICHAEL R. LEININGER at (850) 650-9916 (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount:

□\$55.00 Filing Fee &

Certified Copy

(additional copy is enclosed)

MAILING ADDRESS:

□\$30.00 Filing Fee &

Certificate of Status

\$25.00 Filing Fee

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

□\$60.00 Filing Fee,

Certificate of Status & Certified Copy

(additional copy is enclosed)

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

HOME RENOVATION AND RE-SALE SPECIALISTS, LLC

(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 AUGUST 28, 2008 Florida document number L08000082498 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." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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)

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.

(City)

(If Changing Registered Agent, Signature of New Registered Agent)

	ng Member being added or remove	a nom var records.		
MGR = Manager MGRM = Managing Member				
<u>Title</u>	<u>Name</u>	Address	Type of Action	
MGRM	THOMAS A. HUGHES	P.O. BOX 1264 DESTIN, FLORIDA 32540	Add Remove	
MGRM_	DAVID P. CROCKETT	P.O. BOX 1264 DESTIN. FLORIDA 32540	Add Remove	
			Seld Kernove	
			A Romanove	
			Add F	
			Add Remove	
). If amen	nding any other information, enter c	hange(s) here: (Attach additional sheets, if neo	cessary.)	
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		7-10-1		
Dated	January 5 KP	2009. UNROH		
	Signature of a me	ember or authorized representative of a member		

Page 2 of 2

Filing Fee: \$25.00