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(City/State/Zip/Phone #)

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(Business Entity Name)

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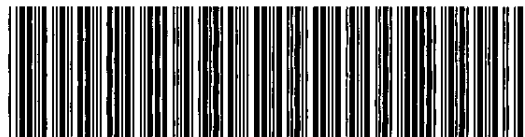
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EXAMINER

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12/08/08--01014--006 **25.00

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STATE
TALLAHASSEE FLORIDA

Law Offices of
JACK B. OWEN, JR., P.A.

4500 PGA BOULEVARD, SUITE 304B
PALM BEACH GARDENS, FLORIDA 33418
TELEPHONE (561) 622-4521
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JACK B. OWEN, JR.
jowen@owen-lawfirm.com

JANET M. CYR
jcyr@owen-lawfirm.com

December 4, 2008

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

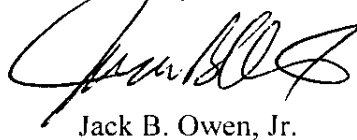
Re: National Roof Systems, LLC

Dear Sir/Madamc:

Enclosed please find Articles of Amendment to Articles of Organization of National Roof Systems, LLC along with our check in the amount of \$25.00.

Thank you in advance for your assistance in this matter. Please do not hesitate to contact me if you have any questions or need additional information.

Sincerely,



Jack B. Owen, Jr.

JBOjr:rlh

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: National Roof Systems 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:

Janet M. Cyr, Esq.

(Name of Person)

Jack B. Owen, Jr., P.A.

(Firm/Company)

4500 PGA Blvd., Suite 304B

(Address)

Palm Beach Gardens, FL 33418

(City/State and Zip Code)

For further information concerning this matter, please call:

Janet M. Cyr

(Name of Person)

at (561) 622-4521

(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**

National Roof Systems 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 November 19, 2008 and assigned Florida document number L08000107419.

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)

_____, Florida

(City)

(Zip Code)

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TALLAHASSEE
FLORIDA

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)

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>
MGRM	Midwest Construction & Development, LLC	115 Point Circle Tequesta, FL 33469	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Joey A. Livesay	5984 Senegal Drive Tequesta, FL 33458	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Michael D. Webb	12225 SW Keating Drive Port Saint Lucie, FL 34987	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input 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.)

Dated December 4, 2008

Janet M. Cyr
Signature of a member or authorized representative of a member

Janet M. Cyr, Authorized Representative
Typed or printed name of signee

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TALLAHASSEE
FLORIDA