## 10900005909

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S. HAWKES

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EXAMINER

## • COVER LETTER

TO: Registration Sec Division of Corp			
	d Secure Roofing L	I C	
SUBJECT: Odio din		ited Liability Company)	
The enclosed Articles of A	amendment and fee(s) are sub	mitted for filing.	
Please return all correspon	dence concerning this matter	to the following:	
	Amber Arellano		<u></u>
	•	(Name of Person)	
•	Safe and Secure Roofing	LLC	
		(Firm/Company)	
	2838 NW 6th Street		
		(Address)	
	Pompano Beach, FL 330	69	
		(City/State and Zip Code)	
For further information co	ncerning this matter, please c	all:	
Christopher Killmeyer		at ( 954 ) 567-0013	
(Name of	f Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check for the	e 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

Safe and Secure Roofing LLC					
(Name of the Limited ) (A	<mark>Liability Compar</mark> Florida Limited L	y as it now appear iability Company)	rs on our recor	<u>ds.</u> )	
The Articles of Organization for this Limited Liability Company were filed on 1/20/2009 and assign					
Florida document number L09000005909	·				
This amendment is submitted to amend the follo  A. If amending name, enter the new name of	•	ility company her	<u>·e</u> :	69 JM 270 N	
The new name must be distinguishable and end with 'L.L.C."	the words "Limit	ted Liability Compa	any," the design		
Enter new principal offices address, if applica	ble:	2838 NW 6th S	treet	23	
(Principal office address MUST BE A STREE)	(ADDRESS)	Pompano Beac	h, Florida 330	69	
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)		2838 NW 6th S		 69	
B. If amending the registered agent and/o registered agent and/or the new registered off	r registered off		our records, g	enter the name of the nev	
Name of New Registered Agent:					
New Registered Office Address:	2838 NW 6th	<del></del>	nter Florida sti	reat address)	
	_	•	mer Turnuu Sh	reer address;	
	Pompano Bea	ch (City)	, Flor	ida(Zip Code)	
		(CHY)		(Lip Coue)	

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 = Mar	naging Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
•			Add
	-		Remove
			~ 
			Add . Remove
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			Add
			Remove
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D. If amendin	g any other information, enter change	e(s) here: (Attach additional sheets, if necessary.)	
	, ,		
			<del></del>
Dated January	21 , 2009		
	amber arollan	D C	
<u></u>	, 50	or authorized representative of a member	
_	Amber R. Arellano - Man	aging Member	

Page 2 of 2

Filing Fee: \$25.00