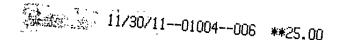
L09000017731

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3CCRETARY OF STATE
ALL AHASSFE, FLORIO

D. BRUCE
DEC 0 1 2011
EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT:	Tampa Bay Ro	ofing And Sheet Metal		
	Name of Lim	ited Liability Company		
The enclosed Articles o	f Amendment and fee(s) are sui	bmitted for filing.		
Please return all corresp	ondence concerning this matter	r to the following:		
		Lincoln Sziranko		
		Name of Person		
		Firm/Company		
	1378	5 walsingham road # 105		
		Address		
		Largo, FL 33774		
	- ,	City/State and Zip Code	<u> </u>	
		Lincoln@tbroof.com	\[\frac{1}{2} \frac{1}	
For further information	e-man address: (to be used for future annual report notific call:	AHASSEE, FLORAGE Telephone Number 2008	
	coln Sziranko	m (349-8626 Fy N U	
Name	of Person	Area Code & Daytime	Telephone Numbers A	
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

Tampa Bay Roofing /	And Sheet Met	al LLC	
(Name of the Limited Liability Compa (A Florida Limited	any as it now appears Liability Company)	on our records.)	
The Articles of Organization for this Limited Liability Company Florida document number L09000017731	y were filed on	2/20/2009	and assigned
Florida document numberL09000017731			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited lial	bility company here	:	
The new name must be distinguishable and end with the words "Lim"L.L.C."	uited Liability Compan	y," the designation "L	LC" or the abbreviation
Enter new principal offices address, if applicable:		_	-4
(Principal office address MUST BE A STREET ADDRESS)			
		—————————————————————————————————————	
Enter new mailing address, if applicable:		in E	30 Pg ARY GF
(Mailing address MAY BE A POST OFFICE BOX)			
	<u> </u>		<u>rri</u>
B. If amending the registered agent and/or registered o registered agent and/or the new registered office address he		ır records, <u>enter t</u>	he name of the new
Name of New Registered Agent:		<u></u>	
New Registered Office Address:			
	Ente	er Florida street addi	ress
	C:	, Florida	7: C . 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 10 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Kevin Imse	11774 Harborside Circle Largo, FL 33773	Add Remove
	 		Add Remove
			Add Remove
			Add Remove
			Add Remove
	· · · · · · · · · · · · · · · · · · ·		Add Remove
D. If ame	nding any other information, en	er change(s) here: (Attach additional sheets, if n	NOV 30 PHILLIPPE
-			PHIZ: 08 OF STATE E. FLORIDA
Dated	November 28th	2011	
	Signature of	a member or authorized representative of a member	
	o _i gnature of	Lincoln Sziranko	
	**************************************	Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00