

LD90000028904

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(City/State/Zip/Phone #)

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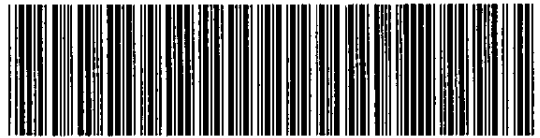
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APR - 5 2009

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ACE BACKFLOW SERVICE, 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:

JOSEPH A. HEINEY
(Name of Person)

ACE BACKFLOW SERVICE, LLC
(Firm/Company)

1027 MARLOWE AVENUE
(Address)

ORLANDO, FL 32809
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH A. HEINEY at (407) 538-5045
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

ACE BACKFLOW SERVICE, LLC

(Name Limited Liability Company as currently filed with the Florida Dept. of State)

DOCUMENT NUMBER: L09000028904

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida LLC adopts the following articles of amendment to its articles of Organization.

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II - ADDRESS

The principal place of business address:

1027 MARLOWE AVENUE
ORLANDO, FL 32809

The mailing address of the Limited Liability Company is:

1027 MARLOWE AVENUE
ORLANDO, FL 32809

ARTICLE V - ADDRESS

The name and address of managing members/managers are:

TITLE	NAME	ADDRESS
MGRM	JOSEPH A. HEINEY	1000 OLD HICKORY TREE ROAD ST. CLOUD, FL 34771 US
MGRM	CHRISTOPHER L. HORTON	715 S. RANDOLPH AVENUE KISSIMMEE, FL 34741 US

SECOND: The date of each amendment's adoption: March 30, 2009

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THIRD: Adoption of Amendment(s)

The amendment(s) was/were approved by all of the Managing Members.

Signed this 30 day of March, 2009

Signature


Managing Member

Signature


Managing Member

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TALLAHASSEE FLORIDA