L09000064960

Office Use Only



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08/05/09--01010--008 **25.00



C. LEWIS

AUG - 6 2009

EXAMINER



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G5 HOME INPROVIENCENTS Name of Limited Liability Company

Dear Sir or Madam:

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The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES G. SHAW

Name of Person

S27 HE 19TH PL. CADE CORAL, FL. 33909

Firm/Company

DOCUMENT # L09000064960

DATE FILED 7-6-09

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

J G S HOME IMPROVEMENTS LLC

FILED 2009 AUG -5 PH 12: 55

(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 7-6-09 and assigned L09000064960 Florida document number __ 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:

New Registered Agent's Signature, if changing Registered Agent:

Name of New Registered Agent:

New Registered Office Address:

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.

Enter Florida street address

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

	<u>Name</u>	<u>Address</u>	Type of Action
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			Remove
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		r change(s) here: (Attach additional sheets, if nec	cessary.)
amend	ing any other information, enter		27
	ing any other information, enter N NUMBER 35-2367952		
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Filing Fee: \$25.00