

LD9000077533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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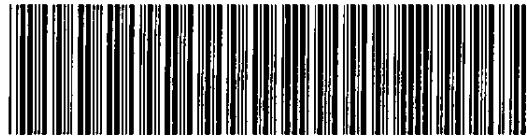
(Business Entity Name)

(Document Number)

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Jon P. Whalen
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MILLIKIN & FITTON LAW FIRM
A Legal Professional Association

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SIX SOUTH SECOND STREET
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(513) 863-6700
Fax: (513) 863-0031

Established 1840

5020-B College Corner Pike
Oxford, Ohio 45056
(513) 523-3700
Fax: (513) 523-0463

6900 Tylersville Road, Suite B
Mason, Ohio 45040
(513) 336-6363
Fax: (513) 336-9411

April 20, 2011

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment

Dear Sir or Madam:

Enclosed please find Articles of Amendment for QC Concrete Roofdecks, LLC with Florida Document Number L09000077533 and a check in the amount of \$30.00 which represents the filing fee. Please file this Amendment and return the Certificate of Status in the envelope enclosed. Should you have any questions in regards to the enclosed, please do not hesitate to contact me at (513) 863-6700 or via e-mail at owen@mfitton.com. Thank you, in advance, for your assistance in this matter.

Sincerely,

MILLIKIN & FITTON LAW FIRM
A Legal Professional Association



Valerie K. Owen
Corporate Legal Assistant

/vko

Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: QC CONCRETE ROOFDECKS, 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:

Valerie K. Owen

Name of Person

Millikin & Fitton Law Firm

Firm/Company

6 South Second Street - 6th Floor

Address

Hamilton, Ohio 45011

City/State and Zip Code

owen@mfitton.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Valerie Owen

Name of Person

at (513)

863-6700

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

FILED
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DIVISION OF CORPORATIONS
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QC CONCRETE ROOFDECKS, 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 August 11, 2009 and assigned
Florida document number L09000077533.

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

City, Florida *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 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	Gary Baxter	6457 Hazeltine Drive, Suite 155 Orlando, Florida 32822	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Brad Hardig	6457 Hazeltine Drive, Suite 155 Orlando, Florida 32822	<input checked="" type="checkbox"/> Add <input 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated April 18, 2011



Signature of a member or authorized representative of a member

Brad Hardig, Manager

Typed or printed name of signee

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