

Division of Corporations

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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number: (850) 617-6393

From: Account Name: CONTRACTORS REPORTING SERVICES, INC.
Account Number: 120050003099
Phone: (813) 932-3248
Fax Number: (813) 932-3782

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ECO ROOFING AND WINDOWS LLC

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J. BRYAN

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EXAMINER

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ECO ROOFING AND WINDOWS LLC

(Present Name)
(A Florida Limited Liability Company)

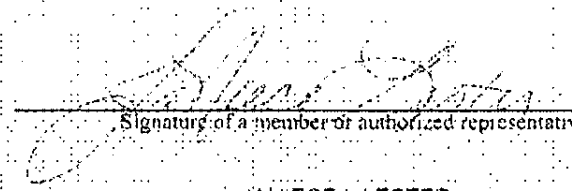
FIRST: The date of filing of the articles of organization was 10/29/2009

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE IV:
PLEASE ADD MGRM:
JAMES E. LESTER
12551 82ND TERRACE N
SEMINOLE, FL 33776

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Dated NOVEMBER 6 2009


Signature of a member or authorized representative of a member

JANIECE L LESTER

Typed or printed name of signee