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| (Dawyasharla Nama) | | | | | |
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| (Requestor's Name) | | | | | |
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| (City/State/Zip/Phone #) | | | | | |
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| PICK-UP WAIT MAIL | | | | | |
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| (Business Entity Name) | | | | | |
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| Certified Copies Certificates of Status | | | | | |
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| Special Instructions to Filing Officer: | | | | | |
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Office Use Only



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SECRETARY OF STATE

J. BRYAN

JAN - 7 2009

EXAMINER



Daniel insulation, Inc.

HEADQUARTERS: 12950 Daniel Dr., Clearwater, FL 33762 P. O. Box 830, Pinellas Park, FL 33780

PINELLAS 727-572-8990 MANATEE/SARASOTA 941-708-5247

1-800-662-0898

HILLSBOROUGH 813-223-5094



Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

Daniel Insulation, Inc., a Florida Corporation

Dear Sir or Madam:

Please be advised that I am the President of Thomas D, Inc., formerly known as Daniel Insulation, Inc., a Florida Corporation. As you can see, the name was recently changed. This letter is authorization to you for WES, LLC, a Florida Limited Liability Company, to change its name to Daniel Insulation, LLC.

Thank you for your courtesy and attention in this matter. Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely yours,

THOMAS D, INC., a Florida Corporation

Thomas Daniel, President

COVER LETTER

| | egistration S ivision of Co | | | |
|--|--------------------------------|--|--|--|
| SUBJECT | ٠. | W | ES L.L.C. | |
| SOLUTION | • | | ted Liability Company | |
| The enclose | ed Articles of | Amendment and fee(s) are sub | omitted for filing. | |
| Please retur | rn all corresp | ondence concerning this matter | to the following: | |
| | | | WAYNE SULLIVAN | |
| | | | Name of Person | 4 |
| D | | DAN | NIEL INSULATION, LLC | SECTION TO |
| | | | Firm/Company | AHAN |
| | | | P.O. BOX 3395 | JAN-6 AMII: 17 CRETARY OF STATE LAHASSEE, FLORIE |
| | | | Address | |
| | NEW BERN, NC 28564 | | | |
| | | | City/State and Zip Code | DE - |
| | | E-mail address: (| vegsullivan@aol.com to be used for future annual report notificati | on) |
| For further | information | concerning this matter, please of | | |
| | WAY | NE SULLIVAN | at (| 6-9379 |
| | Name | of Person | Area Code & Daytime Te | elephone Number |
| Enclosed is | s 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) | Sectificate of Status & Certificate Copy (additional copy is enclosed) |
| MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | ration Section on of Corporations 30x 6327 | STREET/COURIER Registration Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL 32301 | ons · Circle |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| WES L.L | | | | | | |
|---|------------------------------|------------------------------------|--|--|--|--|
| (<u>Name of the Limited Liability Company</u> (A Florida Limited Liab | as it now appears on our re- | cords.) | | | | |
| (77 Florida Ellinota Ellav | my company, | | | | | |
| The Articles of Organization for this Limited Liability Company we | ere filed on 12/08/ | 2009 and assigned | | | | |
| Florida document number L09000116648 | | | | | | |
| This amendment is submitted to amend the following: | | | | | | |
| A. If amending name, enter the new name of the limited liabilit | y company here: | | | | | |
| DANIEL INSULATI | ON, L.L.C. | | | | | |
| The new name must be distinguishable and end with the words "Limited "L.L.C." | Liability Company," the des | ignation "LLC" or the abbreviation | | | | |
| Enter new principal offices address, if applicable: | ····· | TALE SE | | | | |
| (Principal office address MUST BE A STREET ADDRESS) | | 50 至 丁 | | | | |
| _ | | \$ 5 F | | | | |
| | | SEA E W | | | | |
| Enter new mailing address, if applicable: | | F = O | | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | <u> </u> | | | | |
| - | | OF: | | | | |
| B. If amending the registered agent and/or registered office | e address on our record | s, 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 | | | | | |
| | ,F | lorida | | | | |
| | 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 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 = M MGRM = | anager Managing Member | | |
|-------------------|---------------------------------------|--|---|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
| | | | Add Remove |
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| D. If amen | ding any other information, enter cha | nge(s) here: (Attach additional sheets, if necessa | SECRETANAN |
| _ | | | ILED 1-6 AMII: I TARY OF STAT ASSEE. FLORI |
| Dated | December 18. | 2009 | |
| | | per or authorized representative of a member | ··· |
| | WAYNE SI | ULLIVAN, Managing Member ed or printed name of signee | |
| | | Page 2 of 2 | |

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Filing Fee: \$25.00