L09000122680

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2010 FEB 22 PM 16

C. LEWIS
FEB 2 3 2010
EXAMINER

COVER LETTER

TO:	Registration Se Division of Cor						
SUBJE	·CT·	Adkisor	n Roofing LLC				
			ted Liability Company				
The end	closed Articles of	Amendment and fee(s) are sub	mitted for filing.				
Please 1	return all correspo	ondence concerning this matter	to the following:				
	Benjamin A. Adkison						
Name of Person							
		A	Adkison Roofing LLC				
		***************************************	Firm/Company	and the section of th			
			4033 24th St SW				
-		**************************************	Address	· · · · · · · · · · · · · · · · · · ·			
		Le	high Acres, FL 33976				
			City/State and Zip Code				
adkisonroofing@embarqmail.com E-mail address: (to be used for future annual report notification)							
		,	•	ation)			
For fur	ther information o	concerning this matter, please c	ali:				
	Benj	jamin Adkison	at (239)	396-0421			
Name of Person		f Person	Area Code & Daytime	Telephone Number			
Enclose	ed is a check for t	he following amount:					
₹ 25	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 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

2010 FEB 22 PM 2: 16

Adki (<u>Name of the Limited Liabili</u> (A Florida	son Roofing LLC ty Company as it now appears of Limited Liability Company)	SECRETARY OF STATE NOW TECORIDA
The Articles of Organization for this Limited Liability Florida document numberL09000122680	Company were filed on Dec	ember 29, 2009 and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the lin	nited liability company here:	
The new name must be distinguishable and end with the we"L.L.C."	ords "Limited Liability Company,	"the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADD	DRESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)	***************************************	
B. If amending the registered agent and/or regi registered agent and/or the new registered office ad		records, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter	Florida street address
		, Florida
	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 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>	Type of Action
MGRM	Richard Allen Poulstor	4033 24th St SW Lehigh Acres, FL 33976	Add Remove
	 		Add Remove
 			Add Remove
<u> </u>			Add Remove
<u></u>	**************************************		Add Remove
			Add Remove
		ter change(s) here: (Attach additional sheets, if necessar, have 20% ownership Of Adkison Roofing LLC	y.)
Dated	February 18 CCAC Signature o	2010 Outstanding f a member or authorized representative of a member	ZOIO FEB 22 M SECRETARY DF S
		Richard Allen Poulston Typed or printed name of signee	F STATE

Page 2 of 2

Filing Fee: \$25.00