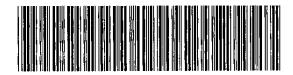
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| (Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) |
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TO SEP 27 PH 4: 50

T. HAMPTON

SEP 2 7 2010

EXAMINER

COVER LETTER

| TO: Registration Section Division of Corporations | | |
|--|--|--|
| SUBJECT: Special Installation And Service LC 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: | | |
| Angelic Hays Name of Person | | |
| Special Installation And Service LC | | |
| 29 Herring Circle | | |
| Crawfordvile 7- 132327-1534 City/State and Zip Code | | |
| E-mail address: (to be used for future annual report notification) | | |
| For further information concerning this matter, please call: | | |
| Area Code & Daytime Telephone Number | | |
| Enclosed is a check for the following amount: | | |
| S25.00 Filing Fee S30.00 Filing Fee Scrifficate of Status Certificate of Status Certified Copy (additional copy is enclosed) S60.00 Filing Fee Scrifficate of Status Scriffied Copy (additional copy is enclosed) 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 OF OF Special Installation (Name of the Limited Liability Company (A Florida Limited Liab | on And Service 1862 | |
|--|--|--|
| The Articles of Organization for this Limited Liability Company v | were filed on Aug 10, 2010 and assigned | |
| Florida document number <u>L\000</u> 0083787 | | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited limber | fire company here: | |
| The new name must be distinguishable and end with the words "Limite" L.L.C." | ed Liability Company." the designation "LLC" or the abbreviation | |
| Enter new principal offices address, if applicable: | 29 Herring Circle | |
| (Principal office address MUST BE A STREET ADDRESS) | Crawfordw/16,7L 32327-1534 | |
| 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 | |
| | . 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 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 Type of Action Title Address Name MGRM Ruben Harris Donald Hines ∏ Remove ∏ Add Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2010. Dated September 27 Donald Handson Signature of a member or authorized representative of a member Donald Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00