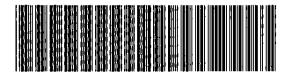
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Office Use Only



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C. LEWIS

DEC _1 2010

EXAMINER

1		COVER LETTER .	÷		
TO: Registration Some Division of Con		. "			
SUBJECT:	126 N	W 61 ST, LLC			
Sobsect.		ited Liability Company			
The enclosed Articles of	Amendment and fee(s) are sul	omitted for filing.			
Please return all correspondent	ondence concerning this matter	r to the following:			
		Sheila Orozco			
		Name of Person			
		Firm/Company			
		5901 SW 45 Street			
		Address			
Miami, Florida 33155					
	City/State and Zip Code				
	SOrozo	o@TSRoofingSystems.com to be used for future annual report notifical	tion)		
For further information of	concerning this matter, please of		,		
Sł	neila Orozco	at (_305 ₎ 26	55-2654		
Name o	of Person	Area Code & Daytime Telephone Number			
Enclosed is a check for t	he 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

2010 NOV 30 PM & 10

126 NW 61 ST, 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 ______ and assigned Florida document number _____L10000116837 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." 198 Caoba Court Enter new principal offices address, if applicable: Coral Gables, Florida 33143 (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: 5901 SW 45 Street Miami, Florida 33155 (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: Suzanna Cancio Name of New Registered Agent: 198 Caoba Court New Registered Office Address: Enter Florida street address Coral Gables

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.

City

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 <u>Title</u> <u>Address</u> <u>Name</u> Jose Cancio MGR ☐ Add ☑ Remove **1461 NW 23 STREET** Miami, Florida 33142 Suzanna Cancio MGR 198 Caoba Court ✓ Add Coral Gables, Florida 33143 Remove ☐ Add Remove ∏ Add Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) November 16 2010 Dated Signature of a member or authorized representative of a member Suzanna Cancio
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00