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(Business Entity Name)

(Document Number)

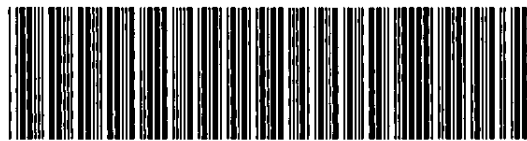
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TALLAHASSEE, FLORIDA



WRIGHT, FULFORD, MOORHEAD & BROWN
ATTORNEYS

WRIGHT, FULFORD, MOORHEAD & BROWN, P.A.
505 MAITLAND AVENUE / SUITE 1000 / ALTAMONTE SPRINGS, FL 32701
407 425 0234 PHONE / 407 425 0260 FAX / www.wfmblaw.com

September 21, 2012

Via U.S. Mail

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

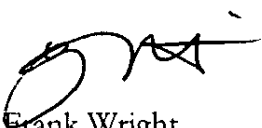
Re: Best Roofing Services, LLC
Our File Number: 2120-1

To Whom It May Concern:

Enclosed please find the original Cover Letter and Articles of Amendment to Articles of Organization of Best Roofing Services, LLC. Also enclosed you will find my firm's check number 3676 in the amount of \$25.00 for the cost of your filing fee.

Thank you for your attention to this matter. Should you have any questions, please contact me at 800-327-0234.

Sincerely,



D. Frank Wright
fwright@wfmblaw.com

DFW/tnr
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Best Roofing Services, LLC
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:

D. Frank Wright, Esquire

Name of Person

Wright, Fulford, Moorhead & Brown, P.A.

Firm/Company

505 Maitland Avenue, Suite 1000

Address

Altamonte Springs, Florida 32701

City/State and Zip Code

fwright@wfmblaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

D. Frank Wright, Esquire

Name of Person

at (**407**)

425-0234

Area Code & Daytime Telephone Number

Enclosed is 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)

☐ \$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**

Best Roofing Services, 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 5/26/2011 and assigned
Florida document number L11000062260.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

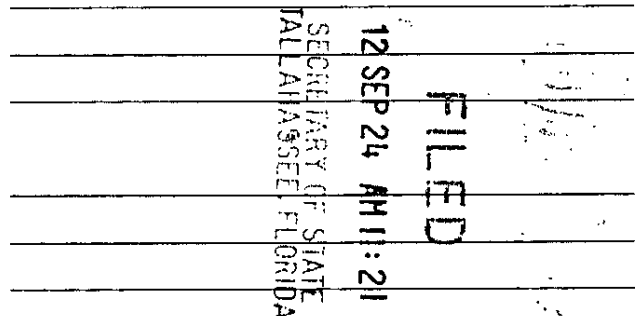
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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: Wright, Fulford, Moorhead & Brown, P.A.

New Registered Office Address: c/o D. Frank Wright, Esquire, 505 Maitland Ave., Ste 1000
Enter Florida street address

Altamonte Springs, Florida 32701
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.

[Signature]
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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	Gregg E. Wallick	1600 NE 12th Terrace Ft. Lauderdale, Florida 33305	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Pres	Gregg E. Wallick	1600 NE 12th Terrace Ft. Lauderdale, Florida 33305	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Dale E. Eby	1600 NE 12th Terrace Ft. Lauderdale, Florida 33305	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Timothy Fuller	1600 NE 12th Terrace Ft. Lauderdale, Florida 33305	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated 9/21, 2012

Signature of a member or authorized representative of a member
D. FRANK WRIGHT attorney-in-fact
Typed or printed name of signee