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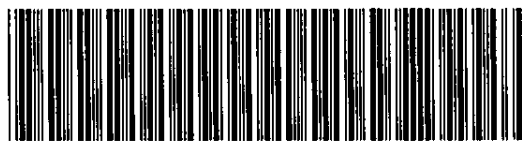
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Sunroc, 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:

Scott Willemssen

Name of Person

Sunroc, LLC

Firm/Company

3980 Sunset Lake Drive

Address

Lakeland, Florida 33810

City/State and Zip Code

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

For further information concerning this matter, please call:

Scott Willemssen

Name of Person

at (863)

409-8884

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

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TALLAHASSEE, FL
DIVISION OF CORPORATIONS

ARTICLE OF AMENDMENT

FOR

SUNROC, LLC

RECEIVED
12 MAY 24 PM 4:09

THIS IS TO CERTIFY THAT:

FIRST: This Article amends the Articles of Organization of Sunroc, LLC.

SECOND: The Articles of Organization were filed with the Florida Department of State on December 2, 2011.


THIRD: Article IV of the Articles of Organization is hereby amended by deleting the existing Article IV and replacing it with the following:

ARTICLE IV. MANAGEMENT AND AGENCY AUTHORITY.

The Company shall be managed by its below-named Managing Members who shall have the sole authority to bind the Company and execute documents on the Company's behalf, as its agent, to wit:

<u>Name</u>	<u>Address</u>
SCOTT WILLEMSSEN	3980 Sunset Lake Drive Lakeland, Florida 33810
MICHELLE WILLEMSSEN	3980 Sunset Lake Drive Lakeland, Florida 33810

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 22ND day of May, 2012.



SCOTT WILLEMSSEN
Member and Authorized Representative