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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: WEATHERPRO, 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:

Marcia Doyle Krutek

Name of Person

Firm/Company

3275 SW 42nd Street

Address

Ft. Lauderdale, FL 33312

City/State and Zip Code

bim@gproulx.com

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

For further information concerning this matter, please call:

Name of Person

at ()

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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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
WEATHERPRO, LLC**

Pursuant to Section 608.411, this limited liability company adopts these Articles Amendment to its Articles of Organization as follows:

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1. The name of the limited liability company is WEATHERPRO, LLC.
2. The date of the filing of the Articles of Organization is June 13, 2012.
3. Article II of the Articles of Organization is hereby amended to read as follows:

"ARTICLE II. STREET AND MAILING ADDRESS The street address of the Company is

**3275 SW 42nd Street
Ft. Lauderdale, FL 33312**

The mailing address of the Company is

**3275 SW 42nd Street
Ft. Lauderdale, FL 33312"**

4. Article IV of the Articles of Organization is hereby amended to read as follows:

"ARTICLE IV. REGISTERED AGENT NAME AND ADDRESS The name and Florida street address of the registered agent is:

**Marcia Doyle Krutek
3275 SW 42nd Street
Ft. Lauderdale, FL 33312"**

5. Article V of the Articles of Organization is hereby amended to read as follows:

"ARTICLE V. MANAGEMENT The Company shall be Manager-Managed. The name and address of the initial Managers are:

**Jocelyn Vinet
3275 SW 42nd Street
Ft. Lauderdale, FL 33312**

**Marcia Doyle Krutek
3275 SW 42nd Street
Ft. Lauderdale, FL 33312**

**Rosalie Bianco
3111 NE 51st Street, #201-C
Ft. Lauderdale, FL 33308"**

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6. There shall be added an Article VI, which shall read as follows:

"ARTICLE VI. MEMBERSHIP The Membership of the Company shall be as follows:

**Wholesale Building Products, LLC.....51%
a Florida limited liability company**


Rosalie Bianco49%"

7. These Articles of Amendment shall be effective as of August 28, 2012.

WHOLESALE BUILDING PRODUCTS, LLC
a Florida limited liability company,
as Member
Owner of 81%

By: 
Jocelyn Vinet, President

Signed on 1/10/13, 2013,


Rosalie Bianco
as Member
Owner of 49%

Signed on 1/10/13, 2013,

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**AMENDED CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:


WEATHERPRO, LLC

REGISTERED AGENT/OFFICE:

**Marcia Doyle Krutek
3275 SW 42nd Street
Ft. Lauderdale, FL 33312**

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Dated: 1/10, 2013



Marcia Doyle Krutek,
Registered Agent

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