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COVER LETTER

Registration Section TO: **Division of Corporations**

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 Doyl	e Krutek		
		Name of Person		
		Firm/Company		
3275 SW 42nd Street				
Address				
	Ft. Lauderda	ale, FL 33312		151
City/State and Zip Code				SCOSSI
	bim@gproulx.co	m		
	E-mail address:	to be used for future annual report notif	ication)	5 E
For further information of	oncerning this matter, please	call:		第4
		at ()	201 111	PHIZ:
Name o	f Person	Area Code & Daytim	e Telephone Number	18 S
Enclosed is a check for th	ne following amount:			
\$25.00 Filing Fee	□\$30.00 Filing Fee &	□\$55.00 Filing Fee &	□\$60.00 Filing Fe	: e,

Certificate of Status

Certified Copy (additional copy is enclosed) 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

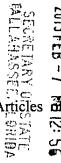
TO THE

ARTICLES OF ORGANIZATION

OF

WEATHERPRO, LLC

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



- 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. <u>STREET AND MAILING ADDRESS</u> 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. <u>REGISTERED AGENT NAME AND ADDRESS</u> The name and Florida street address of the registered agent is:

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

12 100

Articles of Amendment Weatherpro, LLC Document'#L12000078295 Page 2 of 4

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

"ARTICLE V. <u>MANAGEMENT</u> 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"

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.

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WHOLESALE BUILDING PRODUCTS, LLC a Florida limited liability company, as Member

Owner of \$1%

By: Jocelyn Vinet, President

Signed on $\frac{1/10}{12}$, 2012

Rosalie Bianco as Member Owner of 49%

Signed on $\frac{1}{10}$, 2012

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SEGRETARY OF STATE
BALLAHASSEE

Articles of Amendment Weatherpro, LLC Document #L12000078295 Page 4 of 4

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: _____, 2012

Marcia Doyle Krutek, Registered Agent

> 2013 FEB - 7 PM 12: 56 SEGRETARY OF STATE BALLARIASSEE, FLARE,