L12000115770

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2012 DEC 31 PH 3: 44 SECRETARY OF STATE

D. BRUCE
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EXAMINER



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 21, 2012

RICHARD WOOLSEY 1703 CORNWALLIS PARKWAY CAPE CORAL, FL 33904

SUBJECT: VISCONTI ROOFING, LLC

Ref. Number: L12000115770

We have received your document for VISCONTI ROOFING, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Department of State does not maintain the names and addresses of the members of a limited liability company. Please remove the names and addresses of the members from the document OR insert the letters "MGRM" beside their names and addresses to indicate they are serving in the capacity of a managing member.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please ইরা (850) 245-6051.

Deborah Bruce Regulatory Specialist II

Letter Number: 012A00030173

COVER LETTER

TO:

Registration Section Division of Corporations

VISCONTI ROOFING 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:

RICHARD WOOLSEY

Name of Person

VISCONTI ROOFING LLC

Firm/Company

1703 CORNWALLIS PARKWAY

Address

CAPE CORAL, FL 33904

City/State and Zip Code

john@taxprepusa.com

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

For further information concerning this matter, please call:

JOHN G ROPP

239, 242-1040

Name of Person

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)

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

VISCONTI ROOFING 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 09-10-2012 and assigned Florida document number L12000115770 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 registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address

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

Zip Code

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>		ype of Action
MEMBER MGRM	MATTHEW VISCONTI	4175 COUNTY ROAD 98	✓ Add
		MT GILEAD, OH 43338	Remove
			Add
			Remove
			Add
			Remove
		ALCAMASSEE	Add Remove
		FLORIDA	Add Remove
		-	Add Remove

If ame	ng any other information, enter change(s) here: (Attach additional sheets, if necessary.)		
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	Righture of a member of a member of a member		
	Signature of a member or authorized representative of a member RICHARD WOOLSEY		
	Typed or printed name of signee		

Page 3 of 3

Filing Fee: \$25.00

