

#L 13000049353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SOUTH FLORIDA
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
NOV 27 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Architectural Cladding & 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:

Cheryl W. Leonard

Name of Person

Architectural Cladding & Roofing, LLC

Firm/Company

9101 Parkers Landing

Address

Orlando, FL 32824

City/State and Zip Code

cheryl@asmfl.com

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

For further information concerning this matter, please call:

Cheryl W. Leonard

Name of Person

at (407) 855-7183

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$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**

Architectural Cladding & Roofing, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on April 04, 2013 and assigned
Florida document number L13000049353.

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:

9101 Parkers Landing

(Principal office address MUST BE A STREET ADDRESS)

Orlando, FL 32824

Enter new mailing address, if applicable:

9101 Parkers Landing

(Mailing address MAY BE A POST OFFICE BOX)

Orlando, FL 32824

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:

Matthew Lee Leonard

New Registered Office Address:

9101 Parkers Landing

Enter Florida street address

Orlando

Florida 32824

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.


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:

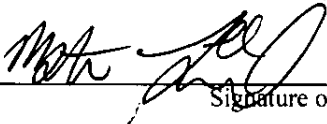
MGR = Manager

MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|---------------------|-------------------------|--|
| MGRM | Paul Wolmarans | 516 Cooper Commerce Dr. | <input type="checkbox"/> Add |
| | | Apopka, FL 32703 | <input checked="" type="checkbox"/> Remove |
| MGRM | Phil M Klote | 516 Cooper Commerce Dr | <input type="checkbox"/> Add |
| | | Apopka, FL 32703 | <input checked="" type="checkbox"/> Remove |
| MGRM | Matthew Lee Leonard | 9101 Parkers Landing | <input checked="" type="checkbox"/> Add |
| | | Orlando, FL 32824 | <input type="checkbox"/> Remove |
| MGRM | Cheryl W. Leonard | 9101 Parkers Landing | <input checked="" type="checkbox"/> Add |
| | | Orlando, FL 32824 | <input type="checkbox"/> Remove |
| MGR | Michael Lee Leonard | 9101 Parkers Landing | <input checked="" type="checkbox"/> Add |
| | | Orlando, FL 32824 | <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 November 21, 2013



Signature of a member or authorized representative of a member

Matthew Lee Leonard

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00