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SECRETARY OF STATE

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FLORIDA DEPARTMENT OF STATE Division of Corporations

November 15, 2006

EDWARD BAIRD P.O. BOX 2828 ORLANDO, FL 32802-2828

SUBJECT: STORM GUARD RESTORATION LLC

Ref. Number: M04000003590

We have received your document for STORM GUARD RESTORATION LLCard your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Letter Number: 506A00066927

Tammi Cline Document Specialist 16 NOV 28 PM 3: 13

COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT: Storm Guard Restorati	on, LLC eign Limited Liability C	Company)		
Dear Sir or Madam:				
The enclosed application, certificate and fee(s) a	are submitted for filing.			
Please return all correspondence concerning this	matter to the following	;		
Edward M. Baird, Esquire			. ~	
(Name of Person)			2006 NOV 28 PM 3: 13 SECRETARY OF STATE TALLAHASSEE, FLORIDA	-
			OV 2	Tacher
Wright, Fulford, Moorhead 8	& Brown, P.A.		SSE	2 mg 1
(Firm/Company)		1	四年 圣	FIRST STATE
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Post Office 2828			部で	
(Address)			T.	
Orlando, Florida 32802-28	28			
(City/State and Zip Cod				
For further information concerning this matter, p	olease call:			
Edward M. Baird, Esquire	at (407	425-0234		
(Name of Person)		Daytime Telephone Number)	
•				
STREET/COURIER ADDRESS:		ING ADDRESS:		
Registration Section Division of Corporations	Registration Section			
Clifton Building	Division of Corporations P.O. Box 6327			
2661 Executive Center Circle	Tallahassee, Florida 32314			
Tallahassee, Florida 32301				
Enclosed is a check for the following amount:				
\$25 Filing Fee \$\times \$30 Filing Fee \$\times \$\text{Certificate of Status}\$	□\$55 Filing Fee & Certified Copy		દ	

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

1. The name of the limited liability compand Department of State is: Storm Guard	y as it appears on the records of the Florida Restoration, L.L. C
2. This entity was formed under the laws of	: Minnesota
3. This entity was authorized to transact but and its Florida document/registration number	siness in Florida on <u>August 27, 2004</u> er is <u>MO400003590</u>
4. The name and address of each manager of	or managing member is as follows:
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address: Tames Linehan Tames Linehan
merm_	Tames Linehan 15950 Acorn Circle Tavares, FL 32788
mg rm_	James Ramsay 550 53 5110 Newberry Circle 355 N. Stillwater, MN 55082
	
	· ·
Required Signature: (Signature of	Afformey for Storm Guard Restoration, L. L.C. Manager, Managing Member or Member)

Filing Fee: \$25