

M05000001318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

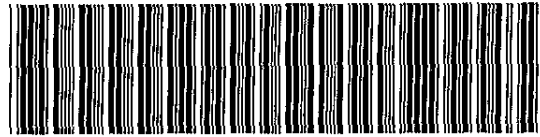
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 273384 7473657
AUTHORIZATION : *Patricia Pajaro*
COST LIMIT : \$ 25.00

ORDER DATE : March 23, 2005
ORDER TIME : 9:47 AM
ORDER NO. : 273384-005
CUSTOMER NO: 7473657
CUSTOMER: Mr. Gary Lindenfelser
Mr. Gary Lindenfelser
6719 Oakwood Ave Ne
Elk River, MN 55330

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FOREIGN FILINGS

NAME: GL ROOFING, LLC

XXXX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: GL ROOFING, LLC
2. Jurisdiction of its organization: MINNESOTA
3. Date authorized to do business in Florida: 03/11/2005

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SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____

6. If the amendment changes the period of duration, indicate new period of duration: _____

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: Adding 2nd Manager: Earl M. Valerius
18210 Deerwood Lane NE Wyoming, MN 55092
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Gary Lindenfelser
Signature of a member or the authorized
representative of a member

Gary Lindenfelser
Typed or printed name of signee

Filing Fee: \$25.00