

State of Tennessee



Department of State  
Corporate Filings  
312 Eighth Avenue North  
6th Floor, William R. Snodgrass Tower  
Nashville, TN 37243

ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION  
(LLC)

For Office Use Only  
RECEIVED  
STATE OF TENNESSEE  
2010 APR -5 PM 12:06  
TIRE HARGETT  
SECRETARY OF STATE

FILED

6694-2612

LIMITED LIABILITY COMPANY CONTROL NUMBER (IF KNOWN) \_\_\_\_\_

PURSUANT TO THE PROVISIONS OF §48-209-104 OF THE TENNESSEE LIMITED LIABILITY COMPANY ACT OR §48-249-204 OF THE TENNESSEE REVISED LIMITED LIABILITY COMPANY ACT, THE UNDERSIGNED ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF ORGANIZATION:

PLEASE MARK THE BLOCK THAT APPLIES:

- AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.
- AMENDMENT IS TO BE EFFECTIVE \_\_\_\_\_, \_\_\_\_\_ (DATE) \_\_\_\_\_ (TIME).  
(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.

1. PLEASE INSERT THE NAME OF THE LIMITED LIABILITY COMPANY AS IT APPEARS ON RECORD: South East Roofing, LLC

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:

1st Class Homes, LLC

2. PLEASE INSERT ANY CHANGES THAT APPLY:

A. PRINCIPAL ADDRESS: \_\_\_\_\_  
STREET ADDRESS

CITY STATE/COUNTY ZIP CODE

B. REGISTERED AGENT: \_\_\_\_\_

C. REGISTERED ADDRESS: \_\_\_\_\_  
STREET

TN

CITY STATE ZIP CODE COUNTY

D. OTHER CHANGES: 3 members

3. THE AMENDMENT WAS DULY ADOPTED ON April 5th 2010  
MONTH DAY YEAR

(If the amendment is filed pursuant to the provision of §48-209-104 of the TN LLC Act, please also complete the following by checking one of the two boxes:) AND THE AMENDMENT WAS DULY ADOPTED BY THE

- BOARD OF GOVERNORS WITHOUT MEMBER APPROVAL AS SUCH WAS NOT REQUIRED
- MEMBERS

Manager  
SIGNER'S CAPACITY

St - m. Rhodes  
SIGNATURE

Steven Mitchell Rhodes  
NAME OF SIGNER (TYPED OR PRINTED)

State of Tennessee



Department of State

Corporate Filings  
312 Eighth Avenue North  
6th Floor, William R. Snodgrass Tower  
Nashville, TN 37243

APPLICATION FOR REGISTRATION  
OF ASSUMED  
LIMITED LIABILITY COMPANY NAME

FILED

For Office Use Only

RECEIVED  
STATE OF TENNESSEE

2010 APR -5 PM 12:06

TRE HARGETT  
SECRETARY OF STATE

Pursuant to the provisions of §48-207-101 (d) of the Tennessee Limited Liability Company Act or §48-249-106(d) of the Tennessee Revised Limited Liability Company Act, the undersigned Limited Liability Company hereby submits this application:

1. The true name of the Limited Liability Company is: 1<sup>ST</sup> Class Homes, LLC

2. The state or country of organization is: Tennessee

3. The Limited Liability Company intends to transact business under an assumed Limited Liability Company name.  
All About Roofs

4. The assumed Limited Liability Company name the Limited Liability Company proposes to use is:  
All About Roofs

**NOTE: The assumed Limited Liability Company name must meet the requirements of §48-207-101 of the Tennessee Limited Liability Company Act or §48-249-106 of the Tennessee Revised Limited Liability Company Act, as applicable.**

4-5-10  
Signature Date

Manager  
Signer's Capacity

1<sup>ST</sup> Class Homes, LLC  
Name of Limited Liability Company

[Signature]  
Signature

STEVEN MITCHELL RHODES  
Name (typed or printed)