

L05000059488

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : ROBERT N. ALLEN, JR., P.A.
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Phone : (305)372-3300
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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LIMITED LIABILITY AMENDMENT

COLOSSEO, MARBLE & GRANITE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
Colosseo Marble & Granite, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
Article I

The name of the Limited Liability Company is: Colosseo, Marble & Granite, LLC

It is incorrect because there should be no comma after Colosseo. It should read as follows:

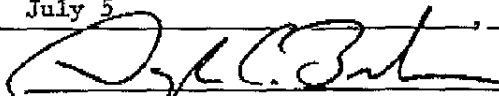
The name of the Limited Liability Company is: Colosseo Marble & Granite, LLC

OR /And

Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows:

The middle initial of the Manager should be R. as opposed to L. The correct name is Eugene R. Mariutto.

Dated: July 5, 2005



Signature of a member or authorized representative of a member

Douglas Broeker

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000059488
FILED 8:00 AM
June 15, 2005
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
COLOSSEO, MARBLE & GRANITE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
7925 SW 69TH TERRACE
MIAMI, FL. 33143

The mailing address of the Limited Liability Company is:
7925 SW 69TH TERRACE
MIAMI, FL. 33143

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
DOUGLAS C BROEKER
777 BRICKELL AVENUE
SUITE 600
MIAMI, FL. 33131

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: DOUGLAS C. BROEKER

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TALLAHASSEE, FLORIDA

Article V

The name and address of managing members/managers are:

Title: MGR
EUGENE L MARIUTTO
7925 SW 69TH TERRACE
MIAMI, FL. 33143

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June 15, 2005
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Article VI

The effective date for this Limited Liability Company shall be:

06/15/2005

Signature of member or an authorized representative of a member

Signature: EUGENE L. MARIUTTO

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