

LOS 000086463

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000056981 3)))



H070000569813ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : SMALL BUSINESS RESOURCES USA, INC.
Account Number : I20040000173
Phone : (407)298-4646
Fax Number : (407)297-0588

2007 MAR -5 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

NAIL & HAMMER HOME REMODELING LLC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

RECEIVED
MAR -5 AM 7:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

LOS-86463
al

FAX AUDIT # H 070000 569813

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nail & Hammer Home Remodeling 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:

James K. Duerr, CPA
(Name of Person)

Small Business Resources USA, Inc.
(Firm/Company)

773 S. Kirkman Rd., Ste.118
(Address)

Orlando, FL 32811
(City/State and Zip Code)

2007 MAR -5 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

James K. Duerr, CPA at (407) 298-4646
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$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

FAX AUDIT # H 070000 569813

Mar 02 07 07:36p

P.3

FAX AUDIT# H070000569813

Feb 28 07 12:09p

P.2

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Nail & Hammer Home Remodeling LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 31, 2005 and assigned document number L0500066483

SECOND: This amendment is submitted to amend the following:

Article I: The name is to be changed to Granite Real Estate Investments, LLC

Article II: The principal place of business and mailing address is to be:

4185 W. Lake Mary Blvd., Ste. 128 Lake Mary, FL 32746

Article V: The address for MGR Dwayne D. Thibeault is to be changed:

to 4185 W. Lake Mary Blvd., Ste. 128 Lake Mary, FL 32746

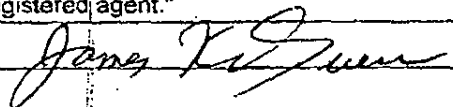
Add an additional MGR: Jane E. Livingston at the above address.

Article IV: Change Registered Agent to Small Business Resources USA, Inc.


773 S. Kirkman Rd., Ste. 118, Orlando, FL 32811 "I am familiar with and accept

all obligations of my position as registered agent."

James K. Duerr, CPA



Dated February 28, 2007



Signature of a member or authorized representative of a member

Dwayne Thibeault

Typed or printed name of signer

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAR -5 AM 8:18

FILED
MAR 5 2007
TALLAHASSEE, FLORIDA

FAX AUDIT# H070000569813