

LOYALTY 012047

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(Address)

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☐ PICK-UP

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☐ MAIL

(Business Entity Name)

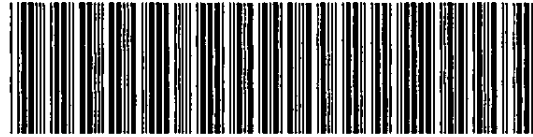
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EXAMINER



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 27 AM 08 46



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2012

RENE GARCIA
R.G. TILES AND MARBLE L.L.C.
2645 S.W. 34TH COURT
MIAMI, FL 33133

SUBJECT: R.G. TILES AND MARBLE L.L.C.
Ref. Number: L04000012047

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DIVISION OF CORPORATIONS
12 JUL 27 AM 8:47

We have received your document for R.G. TILES AND MARBLE L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form must be signed. Please sign and return your AMENDMENT.

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) 245-6051.

Buck Kohr
Regulatory Specialist II

Letter Number: 012A00018459

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R G TILES AND MARBLE 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:

RENE GARCIA

Name of Person

R G TILES AND MARBLE LLC

Firm/Company

2645 SW 34 CT

Address

MIAMI FL 33133

City/State and Zip Code

DORACPEREZ@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RENE GARCIA

Name of Person

at (305)

562-8872

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

RECEIVED
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DIVISION OF CORPORATIONS
12 JUL 27 AM 8:47

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

R G TILES AND MARBLE LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 27 AM 8:47

The Articles of Organization for this Limited Liability Company were filed on 02/13/2004 and assigned
Florida document number L04000012047.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City, **Florida**

Zip Code

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

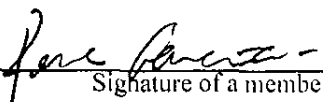
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	CESAR A FRANCO	2645 SW 34 CT MIAMI FL 33133	☒ Add ☐ Remove
MGRM	JOSE A MENDEZ	2645 SW 34 CT MIAMI FL 33133	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated 07/05, 2012


Signature of a member or authorized representative of a member
RENE GARCIA
Typed or printed name of signee