



LO1000 DD6063

ACCOUNT NO. : 072100000032
REFERENCE : 440525 11654A
AUTHORIZATION : Patricia Pigjuts
COST LIMIT : \$ 25.00

ORDER DATE : August 23, 2001

ORDER TIME : 11:11 AM

ORDER NO. : 440525-005

CUSTOMER NO: 11654A

CUSTOMER: Ms. Maria Acosta
Holtzman, Equels & Furia
2601 South Bayshore Drive
Suite 600
Miami, FL 33133

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 28 PM 12: 10
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC AMENDMENT FILING

NAME: ROYAL GRANITE, LLC

EFFECTIVE DATE:

~~000004560380~~ - 0

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118
EXAMINER'S INITIALS:

Handwritten initials

01 AUG 28 PM 3: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 28, 2001

CSC
DEBORAH SCHRODER

SUBJECT: ROYAL GRANITE, LLC
Ref. Number: L01000006063

We have received your document for ROYAL GRANITE, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

The effective day must be specific and cannot be prior to the date of filing.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 401A00049016

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROPRIATE
AND
FILED

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
ROYAL GRANITE, LLC**

Pursuant to the provisions of Sections 608.411 Florida Statutes, the undersigned company adopts the following Articles of Amendment to its Articles of Organization.

1. The name of the company is **ROYAL GRANITE, LLC** (the "Company").
2. The Company's Articles of Organization were filed on April 19, 2001 bearing document number L01000006063.
3. Articles IV of the Articles of Organizational is hereby amended in its entirety and replaced with the following:

ARTICLE IV

The Limited Liability Company is to be managed by members/managers who shall serve as the members/managers of the Limited Liability Company until the first meeting of members or until their successor(s) are elected and qualified, and whose names and addresses are as follows:

Jose Tomas
Manager, President and Treasurer
1001 S.E. 11th Street
Hialeah, Florida 33010

Cornelio Costa
Member, Vice President and Secretary
1001 S.E. 11th Street
Hialeah, Florida 33010

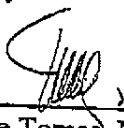
The Tomas Family Limited Partnership
Member
1867 N.W. 72nd Avenue
Miami, Florida 33126

01 AUG 29 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

IN WITNESS WHEREOF, Jose Tomas, as Manager has caused these Articles of Amendment to be executed on this 22nd day of August, 2001

ROYAL GRANITE, LLC, a Florida limited liability company

By: 

Jose Tomas, Manager