12000030321

David Kiswami				
· 3900 Wimbledon Dr				
. Lake mary FC 32746				
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 16, 2004

DAVID KISWANI 3900 WIMBLEDON DR LAKE MARY, FL 32746

SUBJECT: EXOTIC STONE PRODUCTS, LLC

Ref. Number: L02000030321

We have received your document for EXOTIC STONE PRODUCTS, LLC 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 new registered agent must sign accepting the designation.

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: 604A00040195



Division of Comparations D.O. DOV 6207 Well-berner Eleville 20014

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Exotic Stone Products, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was NOU 13 - 2002

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

1. David Kiswani 3900 Wimbledon Drive Lake Mary FL 32746 is no longer an owner or a member of Exotic Stone Products, LLC as of June 8-2004.

New Member: Anastas Anastasov is fully responsible for Manager Member of Exotic Stone Products, LLC as of June 8-2004.

With new mailing address: 701 Clay Avenue Winter Park FL 32789

2. Nouridjan Ashdji 3900 Wimbledon Drive Lake Mary FL 32746 is no longer the registered agent for Exotic Stone Products, LLC As of June 8-2004.

SUBHAS SAWH S.

New Registered Agent: Sabbas Sawh with the address: 8507 Rose Grove Road Orlando FL 32818 as of June 8-2004.

Dated	June 8, 2004.	TALLAH,	SECTION	>
	A. Dans	SSEE	129	
<u></u>	Signature of a member or authorized representative of a member	-F_	==	Ö
	Anastas Anastasou	유.	<u> </u>	
	Typed or printed name of signee	DA DA	5	

Sel attached part you Filing Fee: \$ 25.00 RF signature

Subhar Sant

STATEMENT OF CHANGE OF REGISTERED OFFICE OF REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. Exotic Stone 1. The name of the limited liability company is: 2. The mailing address of the limited liability company is: NOU-13- 2002 Date of filing/registration in Florida 4. Document number 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: 6. The name and address of the new registered agent and/or office: Name Florida street address (P.O. Box NOT acceptable) City, State and Zip If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. (Signature of a member or authorized representative of a member) ANASTAS AN ASTASOV
(Printed or typed name of signee) 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. (Signature of Registered Agent)

> Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00