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EXAMINER

COVER LETTER

| TO: Registration Section Division of Corporations SUBJECT: AMERICAN MARBLE & GRANITE, 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: YESID MEDINA (Name of Person) AMERICAN MARBLE & GRANITE, LLC (Firm/Company) 1405 NORTH US HIGHWAY 1 (Address) FORT PIERCE, FL 34950 (City/State and Zip Code) For further info mation concerning this matter, please call: YESID MEDINA (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a cleck for the following amount: S25.00 Filing Fee Scortified Copy (additional copy is enclosed) (additional copy is enclosed) | | | | - | |
|---|---------------------------|---------------------------------|---------------------------|-------------------------|----|
| (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: YESID MEDINA (Name of Person) AMERICAN MARBLE & GRANITE, LLC (Firm/Company) 1405 NORTH US HIGHWAY 1 (Address) FORT PIERCE, FL 34950 (City/State and Zip Code) For further info mation concerning this matter, please call: YESID MEDINA (Name of Person) at (772) 467-1924 (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a cleck for the following amount: SERVING Certificate Status Certified Copy (additional copy is enclosed) Certified Seption | | | | | |
| The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: YESID MEDINA (Name of Person) AMERICAN MARBLE & GRANITE, LLC (Firm/Company) 1405 NORTH US HIGHWAY 1 (Address) FORT PIERCE, FL 34950 (City/State and Zip Code) For further information concerning this matter, please call: YESID MEDINA (Name of Person) (Area Code & Deytime Telephone Number) (City/State and Zip Code) Enclosed is a cl-cck for the following amount: (Area Code & Deytime Telephone Number) (Cortificate of Status) (Certificate of Status) (Certificate of Status) | SUBJECT: AMERI | | | | |
| Please return all correspondence concerning this matter to the following: YESID MEDINA (Name of Person) AMERICAN MARBLE & GRANITE, LLC (Firm/Company) 1405 NORTH US HIGHWAY 1 (Address) FORT PIERCE, FL 34950 (City/State and Zip Code) For further information concerning this matter, please call: YESID MEDINA at (772) 467-1924 (Name of Person) (Area Code & Deytime Telephone Number) LEE AREA AREA Enclosed is a cleck for the following amount: SENO Filing Fee Certificate of Status Certificate of Status (additional copy is enclosed) Certificate Of Status | | (Name of Lin | nited Liability Company) | | |
| YESID MEDINA (Name of Person) AMERICAN MARBLE & GRANITE, LLC (Firm/Company) 1405 NORTH US HIGHWAY 1 (Address) FORT PIERCE, FL 34950 (City/State and Zip Code) For further info mation concerning this matter, please call: YESID MEDINA (Name of Person) at (772) 467-1924 (Area Code & Daytime Telephone Number) ARR ARR ARR Enclosed is a cleck for the following amount: SSS OF Filing Fee & S60.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee & S60.0 | The enclosed Articles of | f Amendment and fee(s) are su | brnitted for filing. | | |
| (Name of Person) AMERICAN MARBLE & GRANITE, LLC (Firm/Company) 1405 NORTH US HIGHWAY 1 (Address) FORT PIERCE, FL 34950 (City/State and Zip Code) For further info mation concerning this matter, please call: YESID MEDINA (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a cleck for the following amount: [\$25.00 Filing Fee \$30.00 Filing Fee & Certificate of Status (Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) | Please return all corresp | condence concerning this matter | to the following: | | |
| AMERICAN MARBLE & GRANITE, LLC (Firm/Company) 1405 NORTH US HIGHWAY 1 (Address) FORT PIERCE, FL 34950 (City/State and Zip Code) For further info mation concerning this matter, please call: YESID MEDINA (Name of Person) at (772) 467-1924 (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a cleck for the following amount: \$250.00 Filing Fee Scientificate of Status Certificate Copy (additional copy is enclosed) | | YESID MEDINA | | | |
| 1405 NORTH US HIGHWAY 1 (Address) FORT PIERCE, FL 34950 (City/State and Zip Code) For further info mation concerning this matter, please call: YESID MEDINA | | | (Name of Person) | | |
| 1405 NORTH US HIGHWAY 1 (Address) FORT PIERCE, FL 34950 (City/State and Zip Code) | | AMERICAN MARBL | E & GRANITE, LLC | | |
| FORT PIERCE, FL 34950 (City/State and Zip Code) For further info mation concerning this matter, please call: YESID MEDINA (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a cl-eck for the following amount: S25.00 Filing Fee S30.00 Filing Fee & Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) | | | (Firm/Company) | | |
| FORT PIERCE, FL 34950 (City/State and Zip Code) For further info mation concerning this matter, please call: YESID MEDINA (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a cleck for the following amount: \$25.00 Filing Fee \$25.00 Filing Fee & \$30.00 Filing Fee & \$55.00 Filing Fee & \$60.00 Filing Fee. Certificate of Status (additional copy is enclosed) Certified Copy (additional copy is enclosed) | | 1405 NORTH US H | GHWAY 1 | | |
| (City/State and Zip Code) For further info mation concerning this matter, please call: YESID MEDINA at (772) 467-1924 (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a cleck for the following amount: SSAR Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) | | | (Address) | | |
| For further info mation concerning this matter, please call: YESID MEDINA (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a cleck for the following amount: S25.00 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) | | FORT PIERCE, FL | 34950 | | |
| YESID MEDINA (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a cleck for the following amount: (SR AR | | | (City/State and Zip Code) | | |
| (Name of Person) (Area Code & Daytime Telephone Number) | For further info mation | concerning this matter, please | call: | | |
| (Name of Person) (Area Code & Daytime Telephone Number) (Area Code & Daytime Telepho | | | at (772) 467-1924 | _ = | |
| Enclosed is a cleck for the following amount: \$\sum_{\text{S}} \sum_{\text{S}} \sum_{\text{S} | (Name | of Person) | (Area Code & Daytime | Telephone Number) | ~~ |
| (additional copy is enclosed) Certified Spy 75 | Enclosed is a cleck for | the following amount: | | TAR ASS | |
| | \$25.00 Filing Fee | | Certified Copy | Certificate of Status & | |

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| /MERICAN MARBLE & GRAN (Name of the Limited Liab | IIIE, LLC pility Company as it now appears | on our records.) |
|--|--|--|
| (A Flor | ida Limited Liability Company) | |
| The Articles of Organization for this Limited Liabili | ty Company were filed on 12/1 | 2/2002 and assigned |
| Florida document number <u>L02000033425</u> | . | |
| This amendment is submitted to amend the following | g ; | |
| A. If amending name, enter the new name of the | limited liability company here | : |
| The new name roust be distinguishable and end with the L.L.C." | words "Limited Liability Compan | y," the designation 'LLC" or the abbreviation |
| B. If amending the registered agent and/or re | egistered office address on o | ur records, enter the name of the new |
| registered agent and/or the new registered office | | outer the harme of the new |
| | | 7. 2 |
| Name of New Registered Agent: | | re de |
| New Registered Office Address: | | AR AR |
| | (En | ter Florida street (adress) |
| | | Florida 70 F |
| _ | (City) | ORIDE 37 |
| New Registered Agent's Signature, if changing Regis | tered Agent: | |
| l hereby accept the appointment as registered ag the provisions of all statutes relative to the prope accept the obligations of my position as registere being filed to merely reflect a change in the regis company has been notified in writing of this chan | er and complete performance of ed agent as provided for in Chi stered office address, I hereby | of my duties, and I am familiar with and apter 608, F.S. Or, if this document is |
| | (If Changing Registered Age | nt, 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 | Aember being added or removed from our records:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | Name | Address | Type of Action |
|----------------|---|--|-------------------|
| MGRM | YESID MEDINA 50% | 1405 NORTH US HIGHWAY 1 FT PIERCE, FL 34950 | ✓ Add ☐ Remove |
| <u>MGRM</u> | LUIS MEDINA 50% | 1405 NORTH US HIGHWAY 1 FT PIERCE, FL 34950 | Add Remove |
| | | | Add Remove |
| D. If amending | g any other information, enter change(s | here: (Attach additional sheets, if necessary), FERM TARY OF STA | |
| Dated MARC | 112 , 2008 | <u> </u> | - u |
| <u></u> | ESID MEDINA Typed or | authorized representative of a member printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00