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SECRETARY OF STATE
AND AHASSEE FLORIDA

FEB 04 2015 D. BRUCE



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 8, 2015

LAURENCE J. HANCH 2815 14TH STREET VERO BEACH, FL 32960

SUBJECT: H & V CERAMIC TILE CO., L.L.C.

Ref. Number: L03000004139

We have received your document for H & V CERAMIC TILE CO., L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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.

Deborah Bruce Regulatory Specialist II

Letter Number: 715A00000393

2015 FEB - 3 PM 4: 14

COVER LETTER

Division of Corporations	
SUBJECT: H+V (ERAMIC TILE CO., L.L.C.) 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:	
LAURENCE HANCH	
HtV CARAMIC TILE CO., L.C.	
2815 14th STREET	
Venu BEACH F. 32960 City/Slate and Zip Code	
E-mail address: (to be used for future annual report notification)	D REFERENCE PERFERENCE

LAURENCE HANCH at (772) 633-8649 Name of Person Area Code Daytime Telephone Number	<u>.</u>
Enclosed is a check for the following amount:	
□ \$25.00 Filing Fee Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) □ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	

MAILING ADDRESS:

TO:

Registration Section

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

(Name of the Limited Liability (A Florida L	Company as it now appears on our records.) imited Liability Company)
The Articles of Organization for this Limited Liability Cor Florida document number <u>LO30000 413 9</u>	mpany were filed on $Februa + 3,2003$ and assigned
This amendment is submitted to amend the following:	·
A. If amending name, enter the new name of the limite	
The new name must be distinguishable and end with the words "Limit	ed 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 ADDRE	<u>(SS)</u>
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
registered agent and/or the new registered office addre	red office address on our records, enter the name of the new ss here:
Name of New Registered Agent:	The contract of the contract o
New Registered Office Address:	Enter Florida street address Florida
	City ZD Gode
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 605, 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 Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager

AMBR = Authorized Member

<u>Title</u> OPENATIU~ s	<u>Name</u>	Address	Type of Action
Officer 00	ANTHONY DIPASQUO	330 KEEN APT. A	X Add
		SEBASTIAN, FL. 32958	□ Remove
OFFICEN			<u>.</u>
00	JESUS JAUIER C.	ARRILLO	⊊ Add
		1855 45 H Ave.	Remove
		1855 45 H Ave. Veno BEACH, FL. 32966	·
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		<u> </u>	□ Remove

D.	If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	NA
Ξ.	Effective date, if other than the date of filing: 12-20-2014 (optional) (The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)
	Dated 1-16-2015
	Lucina A. Harel
	LAURENCE J. HANCH Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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