

L030000007832

2004 AUG 27 P 2:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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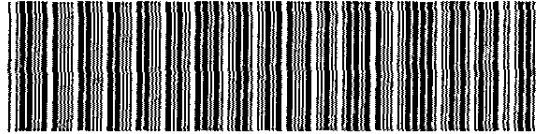
(Business Entity Name)

(Document Number)

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08/27/04--01024--025 \*\*25.00

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Nile Tile & Stone, LLC  
(Name of Limited Liability Company)

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicholas J. Rizzo  
(Name of Person)

Nicholas J. Rizzo & Associates, Inc.  
(Firm/Company)

851 E. Highway 434, Suite 206  
(Address)

Longwood, Florida 32750  
(City/State and Zip Code)

For further information concerning this matter, please call

Nicholas J. Rizzo 407-767-6588  
(Name of Person) at (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)

STREET ADDRESS:  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

MAILING ADDRESS:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Nile Tile & Stone, LLC

(Present Name)  
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

**FIRST:** The Articles of Organization were filed on March 4, 2004 and assigned document number L03000007832

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

**ARTICLE III – Registered Agent, Registered Office, & Registered Agents Signature:**  
The name and the Florida street address of the registered agent are:

Ahmed El Bana  
Name

500 Gulf Park Drive  
Address

Celebration, FL 34747  
City, State, and Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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, Florida Statutes.*

  
Registered Agent's Signature

**ARTICLE IV – Manager(s) or Managing Member(s)**

The name and address of each Manager or Managing Member is as follows:

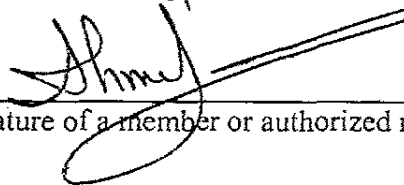
Manager: Ahmed El Bana  
4403 Vineland Road, Suite B14  
Orlando, Florida 32811

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated: 08-01-04

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Ahmed EL Bana  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00