

W3000013752

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To:
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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W3-13752

LIMITED LIABILITY AMENDMENT

THE AGGREGATES SOLUTION, LLC

Certificate of Status	0
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Page Count	02
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M. HODGEE



December 29, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE AGGREGATES SOLUTION, LLC
1820 N. CORPORATE LAKES BLVD.
STE 202
WESTON, FL 33326

SUBJECT: THE AGGREGATES SOLUTION, LLC
REF: L03000013752

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

THE AGGREGATES SOLUTION LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04/17/2003 and assigned
document number LO 3000 13752

SECOND: This amendment is submitted to amend the following:

Effective 01/05/06 FRANKLIN VILLARREAL JR.
of 432 LAKESIDE CIRCLE SUNRISE FLA
33326 is designated partner / MANAGER.

Dated

01/05/06

Signature of a member or authorized representative of a member

FRANKLIN VILLARREAL

Typed or printed name of signer

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STATE OF FLORIDA

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