

**LD3000014127**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000209236 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

03 JUN 11 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : TAX HOUSE FORT MYERS  
Account Number : I20030000034  
Phone : (239) 418-0829  
Fax Number : (239) 274-9829

RECEIVED  
03 JUN 11 AM 10:32  
DIVISION OF CORPORATION

**LIMITED LIABILITY AMENDMENT**

**E-STONES DESIGN, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

*DB*  
*6-11-03*

H03000209236 6

ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF:

***E-STONES DESIGN, LLC***

(Present name)

Pursuant to the provisions of Chapter 608 Florida Statutes, this Florida profit organization adopts the following articles of Amendment to its articles of organization:

June 11, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE II - ADDRESS

ARTICLE IX - MANAGEMENT

Second: Amendment(s) adopted: ADDED.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

03 JUN 11 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED



TAX PREPARATION &  
ACCOUNTING SERVICES

*Income tax*

3829 N Federal Hwy - Pompano Beach, FL 33064  
233 E Sample Rd. - Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252  
Phone (954) 728-4800 - Fax (954) 788-2231  
Phone (239) 418-0828 - Fax (239) 274-8829  
Phone (508) 820-8500 - Fax (508) 820-8603

# H03000209236 6

**First: Articles Amended**

**ARTICLE II - ADDRESS**

The NEW Street, Address, City and State in which the principal office of the organization is to be located are **11400 Metro Parkway Unit 3 Fort Myers, FL 33912**. The Board of Directors may from time to time designate such other address and place for the principal office of this organization as it may see fit.

**ARTICLE IX - MANAGEMENT**

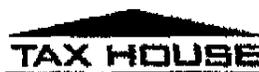
This Company shall be managed by the members in accordance with the regulations adopted by the members for the management of the business and affairs of this company. These regulations may contain any provisions for the regulation and management of the affairs of this Company not inconsistent with law or these Articles of Organization. The names and addresses of the initial members who shall serve as the initial manager(s) until the successor(s) is(are) elected and qualify(ies) in accordance with the regulations of this Company is(are) NOW as follow:

<u>NAME</u>	<u>ADDRESS</u>
Joao Roberto A Pedro	1607 Red Cedar Dr # 16 Fort Myers, Florida, 33907
Mauro Labuto	9822 Bernwood Place Dr. #112 Fort Myers, Florida, 33912
Mario Alvarenga	12341 Woodrose Rd. #2 Fort Myers , Florida 33927

**Second: Articles Added**

**Third: The date of adoption of the amendments.**  
The date of adoption of the amendments was June 11, 2003.

03 JUN 11 PM 12:00  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 APPROVED  
 AND  
 FILED



TAX PREPARATION &  
ACCOUNTING SERVICES  
*income tax*

3929 N Federal Hwy - Pompano Beach, FL 33064  
 939 E Sample Rd. - Pompano Beach, FL 33064  
 11801 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907  
 100 Concord Street - Frammingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252  
 Phone (954) 725-4600 - Fax (954) 788-2231  
 Phone (239) 418-0828 - Fax (239) 274-9829  
 Phone (508) 420-8800 - Fax (508) 420-6003

H03000209236 6

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a organization to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Organization, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 11, 2003.

  
Signature  
JOAO ROBERTO A PEDRO

  
Signature  
MARIO ALVARENGA

  
Signature  
MAURO LABUTO

APPROVAL  
AND  
FILED  
03 JUN 11 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



TAX PREPARATION & ACCOUNTING SERVICES

3929 N Federal Hwy - Pompano Beach, FL 33064  
833 E Sample Rd. - Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8282  
Phone (954) 723-4000 - Fax (954) 723-2231  
Phone (239) 418-0828 - Fax (239) 274-8228  
Phone (508) 620-4500 - Fax (508) 620-6003