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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LIMITED LIABILITY AMENDMENT

PARK STONE AND MARBLE, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
PARK STONE AND MARBLE, LLC**

Document No. L03000024306

1. The date of filing the Articles of Organization was July 3, 2003.
2. The following amendment to Article IX to the Articles of Organization were adopted by the limited liability company:

The Company shall be managed by a manager or managers in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names of all such managers who are to serve as managers are:

Manager: Steve Ashdji 227 South Orlando Avenue, Suite 1-A
Winter Park, Florida 32789

Manager: Arik Kudler Same as above

3. Article VI of the Articles of Organization is hereby amended to provide that the registered agent shall be:

Philip F. Keidaish, Jr.
320 W. Sabal Palm Place
Suite 300
Longwood, Florida 32779

This Amendment is dated this 31st day of October, 2003.

**PARK STONE AND MARBLE, LLC, a Florida
limited liability company**


Philip F. Keidaish, Jr., Authorized Representative

I, Philip F. Keidaish, Jr., hereby accept service of process on behalf of Park Stone and Marble, LLC, a limited liability company, as registered agent.


Philip F. Keidaish, Jr., Registered Agent

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