

L03000048082

(Requestor's Name)

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(City/State/Zip/Phone #)

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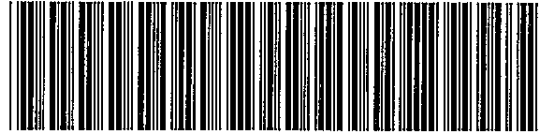
(Business Entity Name)

(Document Number)

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01/14/04--01060--003 **25.00

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 JAN 14 PM 1:40

RECEIVED

10/14/04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 14 PM 1:52

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Jason L. Henderson, hereby resign as MEMBER
(Title)
of Robert Tile - Marble LLC,
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida,
and affirm that the limited liability company has been notified in writing of the resignation.

Jason L. Henderson
(Signature of resigning manager, managing member or member)

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Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Date: 1/14/04

To: Robert L Henderson, Manager of Robert Tile & Marble LLC

I am resigning as a 10% managing member as of 1/14/04.

Signed Jason L. Henderson

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Robert Tile & Marble LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 11/26/03.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article IV Manager(s) or Managing Member(s)
Add: The following members

MGRM - Michael Craft
PO Box 151
Supchoppy FL 32358

MGRM - Edward Lee Rotross III
PO Box 151
Supchoppy FL 32358

Dated 1/14/04.

Robert L. Henderson

Signature of a member or authorized representative of a member

Robert L. Henderson

Typed or printed name of signee

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