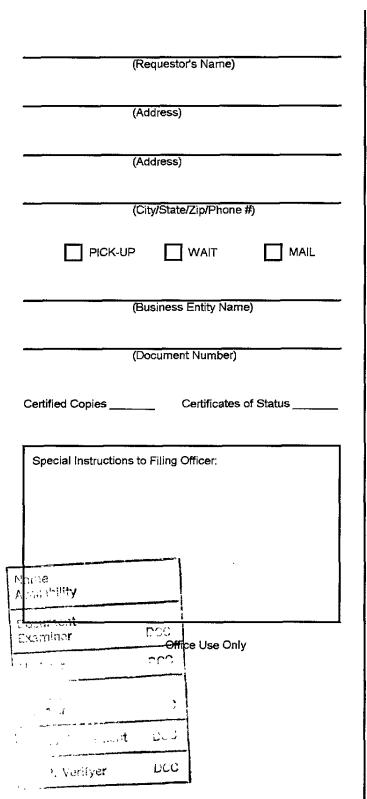
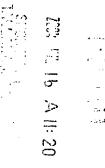
L04000009163





500038353325

07/16/04--01000--010 **60.00



TRANSMITTAL LETTER

| TO: Registration S Division of Co | | | | |
|--|---|---|---------------------|------------------|
| SUBJECT: Granite E | Express of America, LLC | | | |
| | | imited Liability Company) | | |
| | of Amendment and fee(s) are su | _ | | |
| | | a to no tono wing. | | |
| | Johr | n E. Egusquiza | | |
| | (| Name of Person) | | |
| | | | | |
| | | E. Egusquiza, P.A. (Firm/Company) | | |
| | | (Firm/Company) | | |
| | 8603 South | Dixie Highway, Suite 303A | | <u>~</u> |
| | | (Address) | | (- |
| Pinecrest , Florida 33143 | | | | <u>.</u> |
| | (City | /State and Zip Code) | | \triangleright |
| | | | | |
| For further information concerning this matter, please call: | | | | 20 |
| John Egusqui | za | at (305) 661-50 | 08 | |
| | (Name of Person) | (Area Code & Daytime | e 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) | | s & |

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

| | GRANITE EXPRESS OF AMERICA, LLC | |
|-----------|---|-------|
| | (Present Name) (A Florida Limited Liability Company) | |
| | | |
| | | |
| | | |
| FIRST: | The Articles of Organization were filed on FEBRUARY 3, 2004 and assigned document number L04000009163 and assigned | |
| SECOND: | The following amendment(s) to the Articles of Organization was/were adopted by the liability company: | mited |
| | E ORIGINAL ARTICLES OF ORGANIZATION ARE AMENDED TO SHOW THAT HENCEFORT THE TANSEY CORP 159 EAST ENID DRIVE KEY BISCAYNE, FLORIDA 33149 IALL BE THE MANAGING MEMBER FOR THE LIMITED LIABILITY COMPANY. | H, |
| Dated JUL | | |
| | William T Haphin Je Signature of a member or authorized representative of a member | |
| | WILLIAM T. STEPHENS | |
| | Typed or printed name of signee | |

Filing Fee: \$25.00