

L04 000011530

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(City/State/Zip/Phone #)

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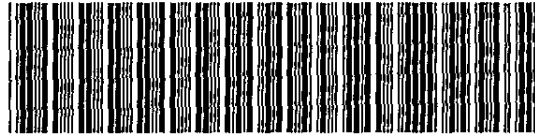
(Business Entity Name)

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2005 OCT 10 PM 1:44
TALLAHASSEE, FLORIDA
Department of Banking
& Finance

J. BRYAN OCT 11 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nile Marble ' Stone LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Kiswani
(Name of Person)

Nile Marble ' Stone
(Firm/Company)

3900 Wimbledon Dr.
(Address)

Lake Mary FL 32746
(City/State and Zip Code)

For further information concerning this matter, please call:

David Kiswani at (321) 231-6288
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

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2005 OCT 10 PM 1:44
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Nile Marble Stone LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
2005 OCT 10 PM 1:44
JIMMYE B. BARNETT
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was Feb 12-05

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

1. Nouridjan Ashdji - No longer registered agent for Nile Marble Stone LLC.
2. Roge Shaker - new registered agent for Nile Marble Stone LLC.
with address: 7178 N.W. 12th Street
Miami, FL 33126
305-592-4666

Dated Oct 6, 2005.

Roge Shaker
Signature of a member or authorized representative of a member

ROGE SHAKER

Typed or printed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Roge Shaker
(Signature of Registered Agent)