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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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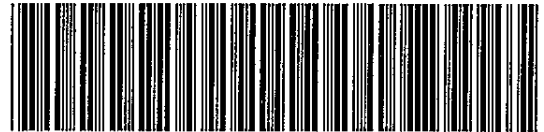
(Business Entity Name)

(Document Number)

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INFANTINO AND BERMAN

ATTORNEYS AT LAW

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Winter Park, Florida
32789
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Jed Berman
Thomas V. Infantino
Patrick A. Raley

Mailing Address:
P. O. Drawer 30
Winter Park, Florida
32790-0030

March 26, 2004

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Tuscany Granite and Marble, LLC

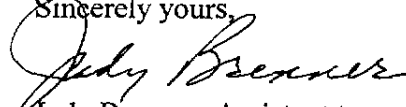
Ladies/Gentlemen:

Enclosed are the following

1. Articles of Amendment to Articles of Organization
2. Check in the amount of \$25.00

Please file the Articles of Amendment and acknowledge that amendment has been filed.

Sincerely yours,



Judy Brenner, Assistant to
Thomas V. Infantino

jb
Enclosures

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TALLAHASSEE, FLORIDA

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

TUSCANY GRANITE AND MARBLE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was February 16, 2004.


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

ARTICLE V is amended to read as follows:

"The name and address of the manager, who is not a member, is:

Gideon Smith
401 Central Park Drive
Sanford, Florida 32771"

Dated March 25, 2004



Signature of a member or authorized representative of a member

Wilhelmina H. Smith

Typed or printed name of signee

Filing Fee: \$25.00

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