

104000031248

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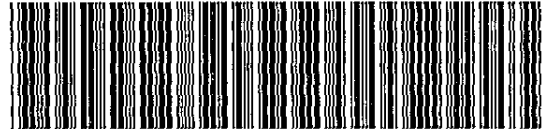
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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104-31248
JR



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 14, 2004

SHEEBA SAMUEL
3330 SE GRAN PARKWAY, #3364 & #3370
STUART, FL 34997

SUBJECT: TAJ GRANITES, LLC
Ref. Number: L04000031248

We have received your document for TAJ GRANITES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list in the amendment the information you wish to change or add.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 204A00054726

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SIGNATURE GRANITES, LLC
3330 SE GRAN PARKWAY • #3364 & #3370 • STUART, FL 34997
PHONE: (772) 223-9530 • FAX (772) 223-9531

AUG 4th 2004

SHEEBA SAMUEL (SECRETARY)

TO


THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX. 6327
TALLAHASSEE, FL. 32314

TO WHOM IT MAY CONCERN;

AT A SPECIAL MEETING HELD ON JULY 10TH OF ALL THE DIRECTORS & STOCK
HOLDERS OF TAJ GRANITES LLC (DOCUMENT NUMBER L004000031248)

MRS. SHIRLEY SAMUEL WAS ELECTED AS THE VICE PRESIDENT OF THE CORPORATIC
THIS DECISION WAS UNANIMOUSLY PASSED.

SINCERELY,


SHEEBA SAMUEL

(SECRETARY OF TAJ LLC)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT - 6 AM 10:10

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 13, 2004

SHEEBA SAMUEL
3330 SE GRAN PARKWAY, #3364 & #3370
STUART, FL 34997

SUBJECT: TAJ GRANITES, LLC
Ref. Number: L04000031248

We have received your document for TAJ GRANITES, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 304A00050249

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TAJ GRANITES, LLC

3330 SE. GRAN PARKWAY # 3364

STUART, FL. 34997

PH. 772 223 9530

SEPT. 1ST 2004

SHEEBA SAMUEL

DIVISION OF CORPORATION

P.O. BOX. 6327

TALLAHASSEE, FL. 32314

DAY TIME PHONE NUMBER 561 981 9988.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

TAJ GRANITES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MAY 8th 2004 and assigned
document number LD4000031248.

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

PLEASE ADD SHIRLEY SAMUEL AS AN OFFICIAL(ASST. MANAGER)

Dated 9-01-04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT - 6 AM 10:10

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Signature of a member or authorized representative of a member -

CHERIAN SAMUEL

Typed or printed name of signee

Filing Fee: \$25.00