

L 0400005 2967

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

W 01/28/05

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GIOVAN'S STONE COLLECTION, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALEJANDRO M. IBANEZ
(Name of Person)

(Firm/Company)

6088-A Laurel Lane
(Address)

TAMARAC, FL. 33319
(City/State and Zip Code)

For further information concerning this matter, please call:

ALEJANDRO M. IBANEZ at (954) 775-6297
(Name of Person) (Area Code & Daytime 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)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 14, 2004

ALEJANDRO M. IBANEZ
6088-A LAUREL LANE
TAMARAC, FL 33319

SUBJECT: GIOVAN'S STONE COLLECTION, LLC
Ref. Number: L04000052967

We have received your document for GIOVAN'S STONE COLLECTION, LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

In order to change your registered agent, you must complete and return the enclosed form. There is no additional fee due for this filing, as it will be filed together with your amendment when you return it to us.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 104A00069690

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GIOVANNI'S STONE COLLECTION, LLC.

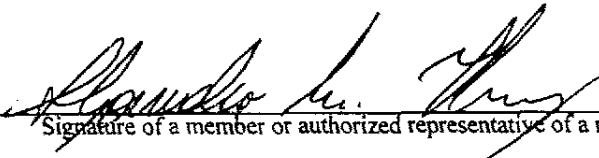
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 16, 2004 and assigned document number LO4000052967

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

TRANSFER OF 100% Ownership of GIOVANNI'S STONE COLLECTION, LLC. TO ROBERTO D. VICIHA, who is also APPOINTED AS MANAGER AND REGISTERED AGENT.

Dated 10/20, 2004



Signature of a member or authorized representative of a member

Alejandro M. Ibanez

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: GIOVANI'S STONE COLLECTION, LLC
2. The mailing address of the limited liability company is: 1627 South Dixie Hwy.
POMPANO BEACH, FL. 33060
3. Date of filing/registration in Florida JULY 16TH, 2004
4. Document number LO4000052967

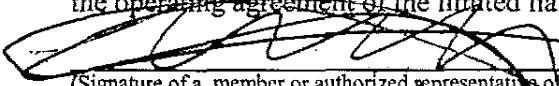
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

ALEJANDRO M. IBANEZ
Name
1627 South Dixie Hwy
Address
POMPANO BEACH, FL. 33060
City, State and Zip

6. The name and address of the new registered agent and/or office:

Roberto D. VICIRA
Name
1627 South Dixie Hwy
Florida street address (P.O. Box NOT acceptable)
POMPANO BEACH, FL. 33060
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

Roberto D. Vicira
(Printed or typed name of signee)

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.


(Signature of Registered Agent)

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

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