

L04000053777

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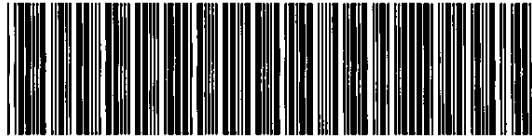
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. O'Brien JUN 08 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GUYS & DOLLS, 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:

LESTER MITCHELL
(Name of Person)

THE GRANITE COMPANY, LLC
(Firm/Company)

15863 NW 11TH STREET
(Address)

PEMBROKE PINES, FL 33028
(City/State and Zip Code)

For further information concerning this matter, please call:

LESTER OR MARJORIE MITCHELL at (954) 704-1627
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
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(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|--|---|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

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

GUYS & DOLLS, LLC.

(Present Name)

(A Florida Limited Liability Company)

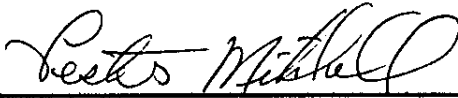
FIRST: The Articles of Organization were filed on 07/20/2004 and assigned document number L04000053777

SECOND: This amendment is submitted to amend the following:

Be it known that the originating Managers of Guys & Dolls, LLC. Danny R. Thomas and Juan C. Rubi and the originating Resident Agent, Steven J. Johnson, having submitted their resignations as Managers and Resident Agent, accordingly, of Guys & Dolls, LLC., effective, May 20, 2006, have agreed to sell the Guys & Dolls, LLC. to the new Managers of Guys & Dolls, LLC.: Lester Mitchell and Marjorie Mitchell.

Further be it known that, as the new Managers of Guys & Dolls, LLC, Lester Mitchell and Marjorie Mitchell have voted to change the Name of Guys & Dolls, LLC to The Granite Company, LLC and have named Marjorie Mitchell, Manager to serve as The Resident Agent of The Granite Company, LLC as well.

Dated May 20, 2006



Signature of a member or authorized representative of a member

LESTER MITCHELL, MANAGER

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA