

L04000058044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

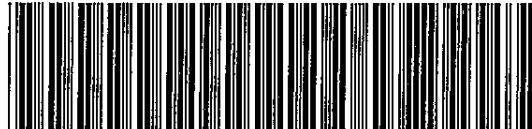
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4/15 Name change

L04 - 58044

Office Use Only



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05 APR 15 PM 4:15

PM 4:15

FF \$25
ANS E

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EARTHSTONE GRANITE 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:

ANTONIO L. HENRIQUES
(Name of Person)

EARTHROCK GRANITE LLC
(Firm/Company)

399 CENTRAL FLORIDA PKWY SUITE E
(Address)

ORLANDO FL 32824
(City/State and Zip Code)

For further information concerning this matter, please call:

ANTONIO HENRIQUES at (407) 859-4377
(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

EARTHSTONE GRANITE LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8/4/2004 and assigned document number L04000058044

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

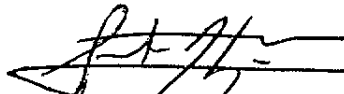
CHANGE NAME OF COMPANY TO:

EARTHROCK GRANITE LLC.

Dated

4/4

2005



Signature of a member or authorized representative of a member

ANTONIO L. HENRIQUES

Typed or printed name of signee

Filing Fee: \$25.00

05 APR 15 PM 4:15

FILED