

L04000073985

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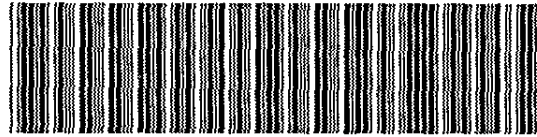
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McCormick Tile & Stone, 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:

Jason McCormick

(Name of Person)

(Firm/Company)

911 Co. Hwy. 181A

(Address)

Ponce de Leon, FL 32455

(City/State and Zip Code)

For further information concerning this matter, please call:

Jason McCormick at 850 836-8891
(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 &
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MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

McCormick Tile & Stone LLC

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

FIRST: The Articles of Organization were filed on 10-12-04 and as amended
document number LO4000073985

SECOND: This amendment is submitted to amend the following:

Article V: ~~Delete~~ ^{mbr} Jacob A. Bruce

Add Roger D. Slaughter, Jr (mbr)
76 Crescent Dr
DeFuniak Spgs, FL 32435

Add Stanley D. Garrett
315 S 19th St. Apt. 502
DeFuniak Spgs, FL 32435

Dated 10-25, 2006

Charles J. McCormick
Signature of a member or authorized representative of a member

Charles J. McCormick
Typed or printed name of signee