

LOS000003774

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TerraCo Natural Stone Imports, 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:

Damian Vaughn

(Name of Person)

(Firm/Company)

623 North 50th Street

(Address)

Tampa, FL 33619

(City/State and Zip Code)

For further information concerning this matter, please call:

Damian Vaughn

(Name of Person)

at (312) 848-8283

(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

SECTION 205
TALLAHASSEE, FLORIDA

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

TerraCo Natural Stone Imports, LLC

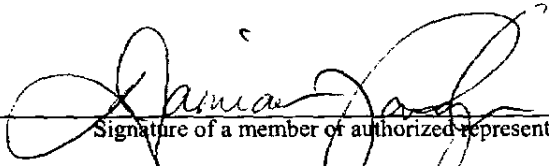
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 12, 2005 and assigned document number L05000003774.

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

Please change the name of the LLC
to : Terra Mar Stone, LLC

Dated January 13, 2005.



Signature of a member or authorized representative of a member

Damian Vaughn

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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