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DIVISION OF CORPORATIONS

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Transmittal Letter

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Subject:

Mediterranean Stone Center, LLC

Name of Limited Liability Company

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above company and a check in the amount of \$30.00

FROM: Accounting Professionals Group, Inc.
6220 S. Orange Blossom Trail, Suite 170
Orlando, Florida 32809
(407) 856-1906

Articles of Amendment To Articles of Organization Of Mediterranean Stone Center, L.C.C

(Present Name)
(A Florida Limited Liability Company)

The Articles of Organization were filed on January 19th, 2005 and assigned document number L05000005938.

The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

Acknowledgment of addition of Managing Member:

Ruby M. Jijon 2800 South Orange Blossom Trial Orlando, Florida 32805

cT.

Acknowledgment of Resignation of Managing Member:

Rafael F. Mezquita



Article I - Name of Company

The name of the company is: Mediterranean Stone Center, LLC

Article II - Manager/Members of Company

The name and address of the Manager/Members of the company are:

Yani Jusakos

2800 South Orange Blossom Trail

Orlando, Florida 32805

Ruby M. Jijon

2800 South Orange Blossom Trail

Orlando, Florida 32805

Article III - Adoption Date of Articles of Amendment

The adoption date of these Articles of Amendment shall be October 1, 2005.

IN WITNESS WHEREOF, the undersigned Managing Member of the Limited Liability Company, have hereunto set his hand this 1st day of October 2005.

Yani Jusakos

State of Florida County of Orange

The foregoing instrument was acknowledged before me this 1st day of October 2005, by Yani Jusakos, Managing Member of Mediterranean Stone Center, LLC, on behalf of the company, who has produced his Florida Drivers License as identification and who did not take an oath.

Angel Cepero

Notary Public



DIVISION OF CORPORATIONS