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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: JCC GRANITE & MARBLE 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:
ERNESTO SANCHEZ
(Name of Person)
ASLAN TAX SERVICES INC. (Firm/Company)
471 SW 8 STREET (Address)
MIAMI, FL 33130
(City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at 305 858-5652 (Area Code & Day time Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certificate of Status & Certificate of Status & Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)}
MAILING ADDRESS: Registration Section STREET/COURIER ADDRESS: Registration Section
Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

JCC GRANITE & MARBLE LLC

(Present Name) (A Florida Limited Liability Company) The Articles of Organization were filed on document number <u>L05000007414</u> and assigned FIRST: SECOND: This amendment is submitted to amend the following: **NEW MEMBER MANAGER -**IRMA SERNA 6647 NW 174 LANE MIAMI, FL 33015 Dated 12/13/05 Signature of a member or authorized representative of a member JULIO C. CASTANEDA

Filing Fee: \$25.00

Typed or printed name of signee