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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LOS 38807
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RECIFE TILES & STONES FLOORING, 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:

ALEXANDRE D. BANJA BEZERRA JR.
(Name of Person)

RECIFE TILES & STONES FLOORING, LLC
(Firm/Company)

7591 W. HWY. 98 #506
(Address)

PENSACOLA, FL 32506
(City/State and Zip Code)

For further information concerning this matter, please call:

ALEXANDRE D. BANJA BEZERRA at (251) 747 9598
(Name of Person) SR. (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)

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

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TALLAHASSEE, FLORIDA



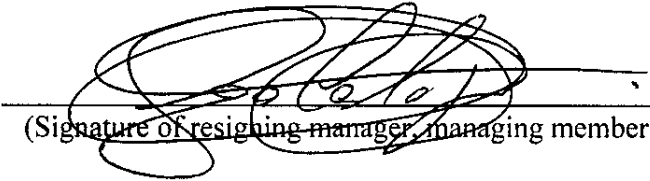
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, GEORGE COSTA JR., hereby resign as MANAGING MEMBER
(Title)

of RECIFE TILES & STONES FLOORING, LLC,
(Limited Liability Company)

a limited liability company organized under the laws of the State of FLORIDA,
and affirm that the limited liability company has been notified in writing of the resignation.


(Signature of resigning manager, managing member or member)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314