

L05000049058

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Exquisite Marble and Stone L.L.C.  
(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:

Christopher J. Regner  
(Name of Person)

1  
(Firm/Company)

1061 West Tropical Way  
(Address)

Plantation, FL 33317  
(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher J. Regner at (954) 439-3948  
(Name of Person) (Area Code & Daytime Telephone Number)

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Enclosed is a check for the following amount:

- |   |  |  |  |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

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

Exquisite Marble and Stone L.L.C.

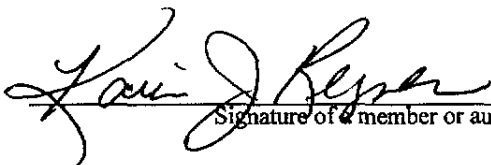
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 5/17/2005 and assigned document number L05000049058.

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

Christopher J. Regner Sr. is also a MGRM in addition to being the registered agent. His address is 1061 West Tropical Way, Plantation, FL 33317

Dated 5/23/2005



Signature of a member or authorized representative of a member

Karin J. Regner

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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**Filing Fee: \$25.00**