

Division of Corporations

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Florida Department of State
Division of Corporations
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LLC REGISTERED AGENT CHANGE
HUROK MARBLE LLC

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**STATEMENT OF CHANGE OF
REGISTERED OFFICE AND/OR REGISTERED AGENT OF
HUROK MARBLE LLC**

Pursuant to the provisions of section 608.416, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office and/or registered agent in the State of Florida.

1. The name of the limited liability company is:

Hurok Marble LLC (the "Company")

2. The mailing and principal office address of the Company is:

2022 W. Atlantic Blvd.
Pompano Beach, FL 33069

3. The date of filing of the Company in Florida is September 17, 2003, under Document #L05000058386.

4. The Registered Agent and Registered Office shown on the records of the Florida Department of State:

Mehmet K. Olcar
5323 NW 119 Terrace
Coral Springs, FL 33076

5. The name and street address of the new registered agent and/or registered office is:

Corporation Company of Miami
201 S. Biscayne Blvd.
1600 Miami Center (AIF)
Miami, FL 33131

The change was authorized by an affirmative vote of the members of the Company as of the 24th day of September, 2013.

HUROK MARBLE LLC

By: 

Print Name: MEHMET KAMIL OLCAR
Title: Manager

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ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as registered agent of **Hurok Marble LLC** and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

CORPORATION COMPANY OF MIAMI

By: 

Raul J. Salas, President

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STATE OF FLORIDA

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