

105000063403

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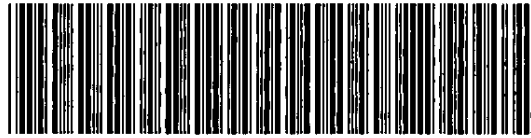
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CORRECT effective date 6-29-07

DATE 7-2-07

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LIQUID STONE 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:

JUSTIN ELLIOTT

(Name of Person)

LIQUID STONE LLC

(Firm/Company)

2079 S. KIRKMAN RD #151

(Address)

ORLANDO, FLORIDA, 32811

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JUSTIN ELLIOTT

(Name of Person)

at (727) 644-1934

(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LIQUID STONE LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 6/22/2005 and assigned document number LO50000 63403.

SECOND: This amendment is submitted to amend the following:

The address of the REGISTERED AGENT
has changed. The new address is:

2079 S. KIRKMAN RD #151
ORLANDO, FL, 32811

The effective date of this change is
6/29/2007.

Dated 6/26/2007


Signature of a member or authorized representative of a member

JUSTIN ELLIOTT

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA