

# LOS0000066038

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**LIMITED LIABILITY AMENDMENT**

**USA MARBLE & GRANITE LLC**

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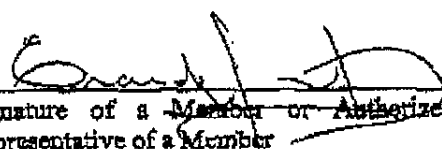
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**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
USA MARBLE & GRANITE LLC**

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Certificate of Amendment to its Articles of Organization:

- FIRST:** The name of the Limited Liability Company is USA MARBLE & GRANITE LLC.
- SECOND:** The name of the Limited Liability Company shall be changed to USA GRANITE LLC.
- THIRD:** The Articles of Organization were filed on 5 July 2005.
- FOURTH:** The date of the adoption of this amendment is the 27 July 2005.
- FIFTH:** The amendment was adopted by the limited liability company.
- SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27 July 2005.

  
Signature of a Member or Authorized Representative of a Member



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