

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : MARINAS & ASSOCIATES INC.
Account Number : 120000000082
Phone : (305)871-0889
Fax Number : (305)870-9623

LIMITED LIABILITY AMENDMENT

C & V MARBLE & GRANITE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 15, 2005

C & V MARBLE & GRANITE, LLC
5331 SOUTHWEST 65TH AVENUE
MIAMI, FL 33155

SUBJECT: C & V MARBLE & GRANITE, LLC
REF: L05000067597

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Your document refers to Chapter 607, which is for Corporations, not LLC. Also, Patricio Rojas can be added as a Managing Member (MGRM) or as Manager (MGR), but not as both.

Please return your document, along with a copy of this letter, within 10 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

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TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

C & V MARBLE & GRANITE, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on ARTICLE V and assigned document number L05000067597.

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

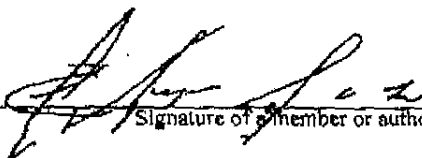
The following managing member will be added:

As Managing Member

PATRICIO ROJAS
5331 Southwest 65th Ave
Miami, FL 33155

Patricio Rojas will be 50% owner of the Company and he will have 50% of the profit

Dated November 14, 2005



Signature of a member or authorized representative of a member

CLAUDIO E FERREYRA

Typed or printed name of signer

Filing Fee: \$25.00

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