

L050000069573

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : ADVANCED INCORPORATING SERVICE, INC.
Account Number : I20080000093
Phone : (850)575-2723
Fax Number : (850)575-2724

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ART DECO STONE USA, LLC

Certificate of Status	0
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B. KOHR

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JUL 14 2009

7/13/09 5:02 PM

EXAMINER

H09000162206 3 ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ART DECO STONE USA, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on JULY 14, 2005 and assigned
Florida document number L05000069573

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

This

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

The n Name of New Registered Agent:
"LLC"

Ente New Registered Office Address:

Enter Florida street address

(Pri

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

Ente

I hereby accept the appointment as registered agent 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Agents

If Changing Registered Agent, Signature of New Registered Agent

The n
"LLC"

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Ente

(Pri

New
Info

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	JAVIER INDA	2205 WEST 9 AVENUE HIALEAH, FLORIDA 33010	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

NONE

Dated JULY 13, 2009

Signature of a member or authorized representative of a member

ERADIS INDA, MGR

Typed or printed name of signer

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