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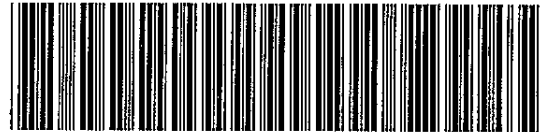
(Business Entity Name)

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LOS-75745
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GRANITE GALLERY, 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:

FRANCESCO SALEMI
(Name of Person)

GRANITE GALLERY, LLC
(Firm/Company)

4934 N. 33RD COURT
(Address)

HOLLYWOOD/FL 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

TERESA SALEMI at (954) 967-1192
(Name of Person) (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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

GRANITE GALLERY, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on AUGUST 2, 2005 and assigned document number L05000075745.

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

ARTICLE V. - CHANGE THE ADDRESS AND TITLE OF RENZO C. DE LAMATA FROM MGR TO MGRM AND CHANGE THE ADDRESS TO:

RENZO C. DE LAMATA
2602 SCOTT STREET
HOLLYWOOD, FL 33020

Dated AUGUST 23, 2005.



Signature of a member or authorized representative of a member

TERESA SALEMI

Typed or printed name of signee

Filing Fee: \$25.00

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