

105000079328

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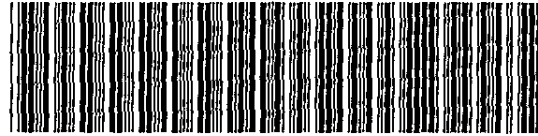
(Business Entity Name)

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TALLAHASSEE, FLORIDA

105-79328
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: New Image Enterprises Marble and Granite, 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:

Stewart Seglin

(Name of Person)

SKS and Associates

(Firm/Company)

20423 State Rd. 7, Ste. 6290

(Address)

Boca Raton, FL 33498

(City/State and Zip Code)

For further information concerning this matter, please call:

Jessica Eledge

(Name of Person)

at (561) 483-6888

(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

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TALLAHASSEE, FL 32301

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

New Image Enterprises Marble and Granite, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8/11/05 and assigned
document number L05000079328.

SECOND: This amendment is submitted to amend the following:

The new address for New Image Enterprises Marble and Granite, LLC
is to be 11987 40th St. N., West Palm Beach, FL 33411.

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TALLAHASSEE, FLORIDA

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Dated October 14, 2005.

Steve Smith

Signature of a member or authorized representative of a member

Steven Smith

Typed or printed name of signee

Filing Fee: \$25.00