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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M. THOMAS

DEC 22 2008

EXAMINED

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Old World Cast Stone, 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:

Tracey M. Smith

(Name of Person)

Old World Cast Stone, LLC

(Firm/Company)

P.O. Box 540022

(Address)

Orlando, Florida 32854

(City/State and Zip Code)

For further information concerning this matter, please call:

Tracey M. Smith

(Name of Person)

at ( 407 ) 481-8733

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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, FLORIDA

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

Old World Cast Stone, 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 August 23, 2005 and assigned Florida document number L05000083055.

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)

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TALLAHASSEE FLORIDA

**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:**

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

\_\_\_\_\_, Florida

(City)

(Zip Code)

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

*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.*

(If Changing Registered Agent, Signature of New Registered Agent)

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

| <u>Title</u> | <u>Name</u>                  | <u>Address</u>                                  | <u>Type of Action</u>  |
|--------------|------------------------------|---|--|
| MGMR         | River Oaks Development Corp. | 733 West Smith Street<br>Orlando, Florida 32804 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGMR         | Michael Madden               | P.O. Box 540022<br>Orlando, Florida 32854       | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                              |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                              |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                              |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                              |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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STATE OF FLORIDA

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated December 10, 2008

\_\_\_\_\_  
Signature of a member or authorized representative of a member  
Michael Madden  
\_\_\_\_\_  
Typed or printed name of signee