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COVER LETTER

TO: **Registration Section Division of Corporations**

SUBJECT: SPECIALTY GRANITE & MARBLE 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:

	IRVING BETRO	OCK	
		(Name of Person)	07 AUG 27 SECRETARY ALLAHASSI
		(Firm/Company)	
	7770 DAVIE R	DAD EXT	OF S
		(Address)	PM 2: LO OF STATE S FLORIDA
	HOLLYWOOD,	FL 33024	D
		City/State and Zip Code)	
For further information	concerning this matter, please	call:	
IRVING BET	TROCK	at (954) 981-282	.1
(Name of Person)			e Telephone Number)
Enclosed is a check for th	e following amount:		
S25.00 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SPECIALTY GRANITE & MARBLE LLC

(Present Name) (A Florida Limited Liability Company)

FIRST:	The Articles of Organization document number <u>L060</u>	on were filed on 01-25-2006	and assigned		
SECOND:	This amendment is submitted to amend the following: FINAL MEMBERSHIP OF LLC TO BE AS FOLLOWS: IRVING BETROCK, 7770 DAVIE RD EXT, HOLLYWOOD, FL 33024				
	H.L. BETROCK, 7770 DAVIE RD EXT., HOLLYWOOD, FL 33024				
			07 AUG SECRE1 TALLAHA		
			G27 PH		
			S ATE		
Dated JU	LY 30	<u>2007</u> .			
,	Signal	ture of a member or authorized representative o	f a member		
	IRVING BET	•			

Filing Fee: \$25.00