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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thomas JAN 3 2008

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Renaissance Marble & Granite Creations, LLC  
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Alessandro T. Jimenez

(Contact Person)

Renaissance Marble & Granite Creations, LLC

(Firm/Company)

1301 Riverplace Blvd. Suite 2554

(Address)

Jacksonville, Florida 32207

(City/State and Zip Code)

For further information concerning this matter, please call:

Alessandro Jimenez

(Name of Contact Person)

at ( 904 ) 398-1110

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &  
Certified Copy

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: Renaissance Marble & Granite Creations, LLC
2. The mailing address of the limited liability company is : \_\_\_\_\_  
11633 Philips Highway Jacksonville, Florida 32256

01/31/2006

L06000010914

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Tomas A. Jimenez

Name

11633 Philips Highway

Address

Jacksonville, Florida 32256

City, State and Zip

6. The name and address of the new registered agent and/or office:

Alessandro Jimenez

Name

1301 Riverplace Blvd Suite 2554

Florida street address (P.O. Box NOT acceptable)

Jacksonville, FL 32207

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
(Signature of a member or authorized representative of a member)

Alessandro Jimenez

(Printed or typed name of signer)

*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.*

  
(Signature of Registered Agent)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**

**FILING FEE: \$25.00**

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