

Ldl000012659

(Requestor's Name)

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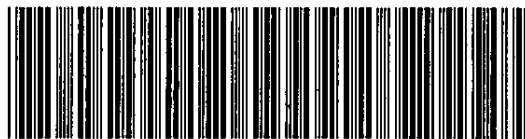
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATION
07 MAY 21 PM 1:20

COUNTERTOPS COMPLETE, LLC
12730 COUNTRY BROOK LANE
TAMPA, FLORIDA 33625
TELEPHONE 727-365-7036

May 14, 2007

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

RE: COUNTERTOPS COMPLETE, LLC
Articles of Amendment to Articles of Organization

Dear Sir/Madam:

Please find enclosed the Articles of Amendment to Articles of Organization for Countertops Complete, LLC. Also enclosed is a check in the amount of thirty dollars U.S. (\$30.00) for the filing fee and certificate of status associated with this request. Please return all correspondence concerning this matter to the following individual:

Nathan J. Faiella
Countertops Complete, LLC
1702 Capri Lane
Tarpon Springs, FL 34689

For further information concerning this matter, kindly contact Mr. Nathan J. Faiella at 727.365.7036.

Thank you for your attention to the foregoing.

Nathan J. Faiella

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

COUNTERTOPS COMPLETE, LLC
A Florida Limited Liability Company

FIRST: The Articles of Organization were filed on February 6, 2006 and assigned document number L06000012659.

SECOND: This amendment is submitted to amend the following:

A. The address of Countertops Complete, LLC to:

1702 Capri Lane
Tarpon Springs, FL 34689

B. The names of the managing member and managers of Countertops Complete, LLC as follows:


- a. Jason Faiella is to be removed from the Manager/Member Detail of the entity and is no longer the Managing Member of Countertops Complete, LLC.
- b. Nathan J. Faiella is to be named the Managing Member of Countertops Complete, LLC ("MGRM").
- c. Scott Allan is to be added as a Member of Countertops Complete, LLC.

Dated: May 14, 2007

Submitted by:

Joseph A. Tsombanidis, Esq.
1822 N. Belcher Road
Suite 202
Clearwater, FL 33765

Signature of Submitting Party:



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