

05/14/2008 WED 10:54 FAX

001/003

Division of Corporations

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**ALL STONES SURFACES, LLC**

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**D. BRUCE**

MAY 15 2008

5/14/2008

**EXAMINER**

(((H08000129061 3)))

AMENDMENT LLC

TO

ARTICLES OF ORGANIZATION

OF

ALL STONES SURFACES, LLC  
L06000014868

**FIRST:** The date of filing of the articles of organization was: 02/09/2008

**SECOND:** The following amendment to the articles of organization was adopted by the limited liability company: **ALL STONES SURFACES, LLC.**

**ARTICLE III:** The mailing address of the principal office of the Limited Liability Company is: **19075 W DIXIE HWY NORTH MIAMI BEACH, FL 33180**

**ARTICLE IV:** The address of the principal office of the Limited Liability Company in the State of Florida is **19075 W DIXIE HWY NORTH MIAMI BEACH, FL 33180**

**ARTICLE VII:** The New Register Agent is:

**GEORGE POLER 19075 W DIXIE HWY, NORTH MIAMI BEACH, FL 33180**

**ARTICLE IX:** The new names and address of the members of the board of directors and the slate of corporate officers are as follows:

<b>GEORGE POLER</b>	<b>19075 W DIXIE HWY</b>
<b>MGR</b>	<b>NORTH MIAMI BEACH, FL 33180</b>

<b>JAIRO VIVES</b>	<b>19075 W DIXIE HWY</b>
<b>MGR</b>	<b>NORTH MIAMI BEACH, FL 33180</b>

This amendment was adopted this: May 14, 2008

  
\_\_\_\_\_  
**GEORGE POLER**  
**MGR**

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance for my duties, and I am familiar with and accept the obligations of my position as registered agent.



**GEORGE POLER**  
**REGISTERED AGENT**

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