

LO60000 23934

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(Address)

(City/State/Zip/Phone #)

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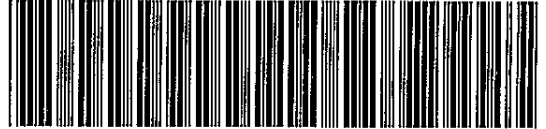
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M&M COUNTERTOPS SOLUTIONS 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:

MIGUEL CORTIJO

(Name of Person)

(Firm/Company)

419 TEE RD.

(Address)

SARASOTA, FL 34235

(City/State and Zip Code)

For further information concerning this matter, please call:

MIGUEL CORTIJO

(Name of Person)

at

(941) 400 7110

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 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

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

M & M COUNTERTOPS SOLUTIONS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/06/2006 and assigned
document number LOG000023934

SECOND: This amendment is submitted to amend the following:

ADD THE FOLLOWING MANAGED MEMBER:

DAVID J. BAUTISTA

605 60th AVE WEST, BRADENTON, FL 34207

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TALLAHASSEE, FLORIDA

Dated 04/06, 2006

Mario Muthe
Signature of a member or authorized representative of a member

MARIO MUTHE
Typed or printed name of signee