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J. BRYAN MAY 26 2006

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)

4119 TEE RD

(Address)

SARASOTA, FLORIDA 34235

(City/State and Zip Code)

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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

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 LO6000023934

SECOND: This amendment is submitted to amend the following:

ADD NEW MANAGER MEMBER:

VICTOR HUGO ROMAN (MGRM)

605 60TH AVENUE WEST

BRADENTON, FL 34207

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 19 AM 10:57

Dated 05/17/2006

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

MARIO MUTHÉ
Typed or printed name of signee

Filing Fee: \$25.00