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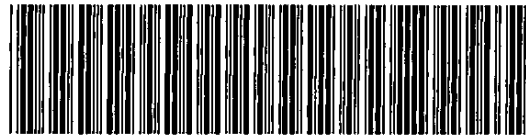
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stonewall Cultured Stone, 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:

Anthony J. Gargano, Esquire
(Name of Person)

Anthony J. Gargano, P.A.
(Firm/Company)

2240 West First Street, Suite 105
(Address)

Fort Myers, FL 33901
(City/State and Zip Code)

For further information concerning this matter, please call:

Anthony J. Gargano, Es.q at (239) 337-2280
(Name of Person) (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 &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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(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**

Stonewall Cultured Stone, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 8, 2007 and assigned document number L07000002254.

SECOND: This amendment is submitted to amend the following:

To change the name of the company to Stonewall Industries, LLC

Dated May, 2007.



Signature of a member or authorized representative of a member

Anthony J. Gargano, Esq.

Typed or printed name of signee

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DIVISION OF CORPORATIONS
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Filing Fee: \$25.00