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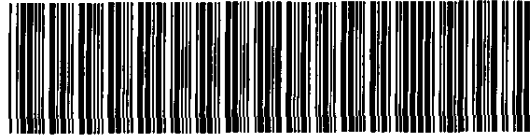
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mosaics Tile and 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:

Richard F. Farkas Jr.
(Name of Person)
Mosaics Tile and Stone, LLC
(Firm/Company)
1635 S. HWY. A1A
(Address)
Vero Beach, FL. 32963
(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Richard F. Farkas Jr. at (772) 633-6930
(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 &
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**

Mosaics Tile and Stone LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 24, 2007 and assigned document number 407000008906.

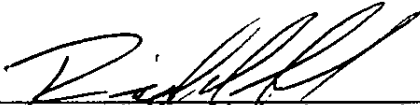
SECOND: This amendment is submitted to amend the following:

To add the following to my list of
managers:

First - John L. Green Title: MGR
2215 50TH Ave.
Vero Beach, FL. 32966

Second - Chad M. Crane Title: MGR
4455 13 Pl.
Vero Beach, FL. 32966

Dated January 31, 2007.



Signature of a member or authorized representative of a member

Richard F. Farkas Jr.

Typed or printed name of signee