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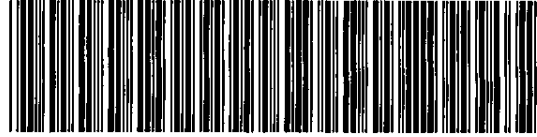
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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: COUNTER TOPS GALORE 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:

WENDY OLAECHEA

(Name of Person)

COUNTER TOPS GALORE LLC

(Firm/Company)

12806 S W 122 AVE

(Address)

MIAMI, FL 33186

(City/State and Zip Code)

For further information concerning this matter, please call:

WENDY OLAECHEA

(Name of Person)

at ( 786 ) 367-3797

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

COUNTER TOPS GALORE LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 1/25/07 and assigned document number L07000009585.

**SECOND:** This amendment is submitted to amend the following:

TO ADD AS A MANAGER MEMBER

MICHEL GANDARA, HIS ADDRESS IS 3610 S W 105 CT MIAMI, FL 33165

\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 FEB 26 AM 10:40

FILED

Dated \_\_\_\_\_, \_\_\_\_\_.



Signature of a member or authorized representative of a member

WENDY OLAECHEA



Michael Gandara

Typed or printed name of signee

Filing Fee: \$25.00