

LD70000039802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

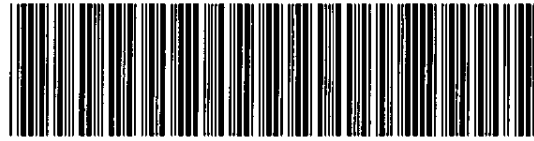
(Document Number)

Certified Copies _____ Certificates of Status _____

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APR 16 2008
EXAMINER

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2008 APR 14 PM 12: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LEGACY TILE and MARBLE 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:

R. Jeremy Stallings
(Name of Person)

Legacy Tile and Marble LLC.
(Firm/Company)

210 NE 9th Ave
(Address)

Cape Coral, FL, 33909
(City/State and Zip Code)

For further information concerning this matter, please call:

R. Jeremy Stallings at (239) 464-3951
(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

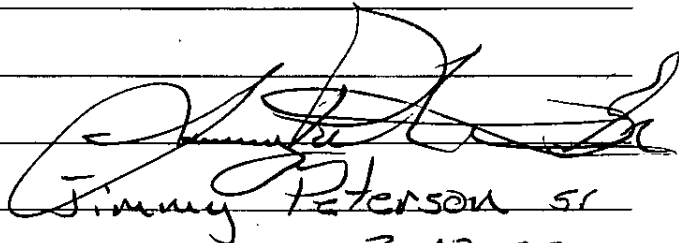
LEGACY TILE and MARBLE LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on _____ and assigned document number _____.

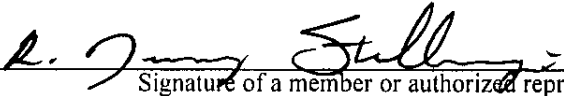
SECOND: This amendment is submitted to amend the following:

JIMMY PETERSON is appointed to Vice President of LEGACY TILE and MARBLE LLC and also is owner of 10% of LEGACY TILE and MARBLE LLC. Effective 04/20/08 I, JIMMY PETERSON, accept this appointment and ownership and understand all of its obligations.


Jimmy Peterson Sr

Dated March 17, 2008 3/17/08, 2008

3-17-08



Signature of a member or authorized representative of a member

R. Jeremy Stallings owner

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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