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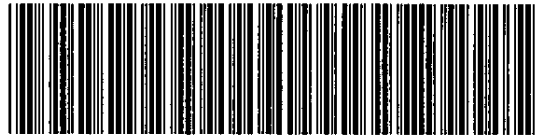
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: REVELATION MARBLE AND GRANITE 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:

PEDRO DASILVA

(Name of Person)

(Firm/Company)

5150 CENTRAL SARASOTA PARKWAY #106

(Address)

SARASOTA, FL 34238

(City/State and Zip Code)

For further information concerning this matter, please call:

PEDRO DASILVA

(Name of Person)

at (941) 961-8003

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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Certificate of Status

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(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**

REVELATION MARBLE AND GRANITE LLC

(Present Name)
(A Florida Limited Liability Company)

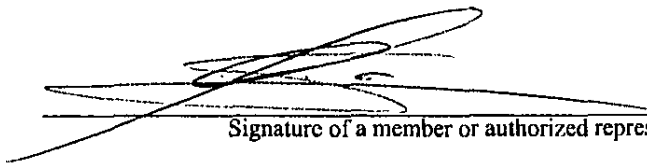
FIRST: The Articles of Organization were filed on APRIL 18, 2007 and assigned document number L07000041250.

SECOND: This amendment is submitted to amend the following:

**THE NAME OF THE LIMITED LIABILITY COMPANY HAS BEEN
CHANGED TO:**

COUNTERTOPS DIRECT LLC

Dated SEPTEMBER 28, 2007.



Signature of a member or authorized representative of a member

PEDRO DASILVA

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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