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COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: Silverstone Industries, LLC			
	ited Liability Company)	<u>.</u>	
		`	
The enclosed Articles of Amendment and fee(s) are sub-	mitted for filing.		
Please return all correspondence concerning this matter	to the following:		
Earnie Carrere			
	(Name of Person)		
Silverstone Industries	s IIC		
<u> </u>	(Firm/Company)	TAIL SI	
		2008 N SECR	em sharing
10305 US Hwy 1	(Address)	AHA RAM	i j
	(Address)	R 26 TARY	
Hobe Sound, FL 33-	455		
	(City/State and Zip Code)	S.	
		I: 0.1	
For further information concerning this matter, please ca	all:		
Christian M. Fleming, Esquire	at (561) 622-2700		
(Name of Person)	(Area Code & Daytime Teleph	one Number)	
Enclosed is a check for the following amount:			
	Chec oo Pili Page 8	\$60.00 Eiling Eng	
\$25.00 Filing Fee \$\sum \$30.00 Filing Fee & Certificate of Status	Certified Copy	\$60.00 Filing Fee, Certificate of Status	s &
	(additional copy is enclosed)	Certified Copy (additional copy is	enclosed)
		(udditional copy is	
MAILING ADDRESS:	STREET/COURIER AD	DRESS:	
Registration Section	Registration Section		
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building		

Tallahassee, FL 32314

Tallahassee, FL 32301

2661 Executive Center Circle

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Silverstone Industries, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 8/31/07 and:assigned Florida document number L07000089757 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLCFor the abbreviation "L.L.C." B. If amending the registered agent and/or registered office address on our records, enter the name registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: (Enter Florida street address) (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

	Name	Address	Type of Action
MGRM	Kelly Carrere	10305 US Hwy 1 Hobe Sound, FL 33455	Add Remove
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<u></u>			Add
		1	Remove
		A SECRE	Add Remove
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). If amendin	g any other information, enter change(s) here: (Attach additional sheets, if necessary,	Add Remove
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Page 2 of 2

Filing Fee: \$25.00