

L07000108948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

NOV 27 2012

S. TONER

Office Use Only



600241891556

11/19/12--01009--020 **25.00

42 NOV 19 PM 1:20
SECRETARY OF STATE
TENNESSEE

FILED

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

FILED

12 NOV 19 PM 1:20

MODEL MARBLE & TILE, LLC.

~~SECRETARY OF STATE~~
records.) ~~CLASSIFIED NOFORN~~

The Articles of Organization for this Limited Liability Company were filed on 10/26/2007 and assigned Florida document number L07000108948.

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 "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

13321 MEADOW BAY LOOP

(Principal office address MUST BE A STREET ADDRESS)

ORLANDO, FL 32824

Enter new mailing address, if applicable:

13321 MEADOW BAY LOOP

(Mailing address MAY BE A POST OFFICE BOX)

ORLANDO, FL 32824

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

Florida

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:

MGR = Manager

MGRM = Managing Member

*D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated November 16, 2012

Signature of a member or authorized representative of a member

1168
Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00