

LO7000110240

OSBall Stone inc
9851 NW 58th St
Door #1 File #33178

(City/State/Zip/Phone #)

07/14/08--01023--028 **25.00

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUL 14 PM 4:06

RECEIVED
JUL 15 2008

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Fl. Com LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

08 JUL 14 PM 4:06
FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS

The Articles of Organization for this Limited Liability Company were filed on 10-30-07 and assigned
Florida document number LO7000110240

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:

(Principal office address MUST BE A STREET ADDRESS)

9851 N.W. 58 ST STE 120
Miami, FL 33178-2718

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9851 N.W. 58 ST STE 120
Miami, FL 33178-2718

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:

Tucio C. Power

New Registered Office Address:

3001 S. Ocean Drive # 229

(Enter Florida street address)

Hollywood, Florida 33018
(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.

X (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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGRM</u>	<u>PAOLO BARRASSO</u>	<u>6625 MIAMI LAKES DR 345</u> <u>MIAMI LAKES, FL 33174</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGRM</u>	<u>TULLIO C. POWER</u>	<u>3001 S. OCEAN DR #229</u> <u>HOLLYWOOD FL 33319</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGRM</u>	<u>ADRIAN REAC</u>	<u>5156 N.E. 4 Avenue</u> <u>FT. LAUDERDALE, FL 33334</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated

July 31, 2008

X

Signature of a member or authorized representative of a member

Tullio C. Power

Typed or printed name of signee