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From:		: (850) 617-6383	ima) Tita
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		: C T CORPORATION SYSTEM	27
		: FCA00000023	. *
	Phone	: (850)205-8842	•••
	Fax Number	: (850)878-5368	íî.
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN US GRANITE & QUARTZ, LLC

Certificate of Status	0
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Electronic Filing Menu Corporate Filing Menu Help

COVER LETTER

TO: Registration S Division of Co				
US Grani	te & Quartz, LLC			
SUBJECT:	Name of Lin	nited Liability Company		
	f Amendment and fee(s) are su			
	Sonya Thomas, Senior Pa	ıralegal		
	Name of Person			
	McDonald Hopkins LLC			
		Firm/Company		
	300 N LaSalle St., Stc. 21	00		
		Address		
	Chicago, IL 60654			
	sthomas@mcdonaldhopkin	City/State and Zip Code	TALL SECTION	
	E-mail address:	to be used for future annual report notif		
For further information of	concerning this matter, please o	all;	2 3 J	
Sonya Thomas		312 280-0111		
Nume o	f Person	Area Code Daytimo	2 Telephone Number 57 5	
Enclosed is a check for t	he 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)	
MAIL	ING ADDRESS:	STREET/COURH	ER ADDRESS:	

Registration Section
Division of Corporations P.O. Box 6327 Tallahassec, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

6/23/2016 4:19:10 PM From: To: 8506176383(3/5)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Į	JS GRANITE & QUARTZ, LLC	
(Name of the Limited Li (A F	ability Company as it now appears on our records orida Limited Liability Company)	<u>,)</u>
The Articles of Organization for this Limited Liabili	ity Company were filed on 11/13/2007	and assigned
Florida document number L07000114768	·	
This amendment is submitted to amend the following	g;	
A. If amending name, enter the new name of the	limited liability company here:	
The new name must be distinguishable and contain 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 AL	DDRESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX	2	1934 NO 1-
	•	
B. If amending the registered agent and/or re registered agent and/or the new registered office a		enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	
	, Flor	ida
	Cuy	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 605, 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

6/23/2016 4:19:10 PM From: To: 8506176383(4/5)

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	Name	Address	Type of Action
AMBR	CR Home, LLC	196 Rio Circle	Add
		Decatur, GA 30030	☐ Remove
			Change
AMBR	U.S. Granite Sales Co., LLC	243 Landings Blvd.	■ Add
		Weston, FL 33327	□ Remove
			□ Change
MGR	Richard W. Schwartz	3200 Meridian Parkway	
		Weston, FL 33331	■ Remove
			☐ Change
MGR	Mitchel A. Hires	224 Rio Circle	□ Add
		Decatur, GA 30030	Remove
		· · · · · · · · · · · · · · · · · · ·	□ Change
MGR		224 Rio Circle	
		Decatur, GA 30030	— ■ Remove
			Chánge Chánge Chánge Chánge Chánge
			☐ Remove

6/23/2016 4:19:10 PM From: To: 8506176383(5/5) D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) E. Effective date, if other than the date of filing: (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed. Signature of a member or authorized representative of a member

Page 3 of 3

Typed or printed name of signce

Filing Fee: \$25.00