

607000118641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

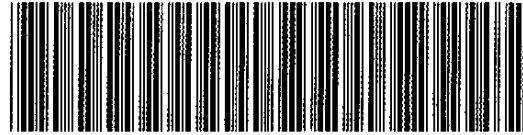
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thomas DEC - 4 2007

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Granicrete Designs 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:

Bjoern Priske
(Name of Person)

Granicrete of South Florida LLC
(Firm/Company)

4446 Hunting Trail
(Address)

Lake Worth, FL 33467
(City/State and Zip Code)

For further information concerning this matter, please call:

Bjoern Priske at **561 541-1205**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the 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)

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TALLAHASSEE, FLORIDA

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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**

Granicrete Designs LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/28/2007 and assigned document number L07000118641.

SECOND: This amendment is submitted to amend the following:

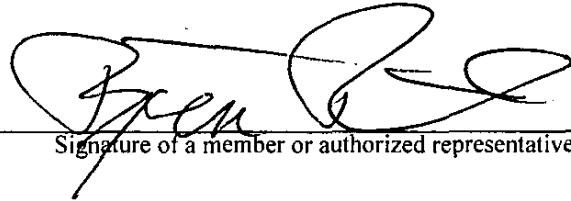
Please change the name of the business from Granicrete Designs LLC to
Granicrete of South Florida LLC. In addition, please update the principal and mailing address
to 175 N Cleary Road A-3, West Palm Beach, FL 33413

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Dated November 29, 2007



Signature of a member or authorized representative of a member

Bjoern Priske

Typed or printed name of signee

Filing Fee: \$25.00