

L08000004594

Florida Department of State
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LA ESCANDELLA TILE , LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H08000059875)))

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

LA ESCANDELLA TILE , LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The date of filing of the articles of organization was L08000004594

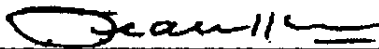
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

**THE NEW PRINCIPAL/MAILING ADDRESS WILL BE:
1000 BRICKELL AVE SUITE: 320 - MIAMI, FL 33131**

**THE NEW REGISTERED AGENT WILL BE:
FAUSTO ALVAREZ - 2828 CORAL WAY SUTE: 300 - MIAMI, FL 33145**

**THE MGR OR MGRM WILL BE:
CERAMICA LA ESCANDELLA S.A. (MGRM)
FRANCISCO N. ROMAN PELLIN (MGRM)
IGNACIO CARILLO (MGR)
1000 BRICKELL AVE SUITE: 320 - MIAMI, FL 33131
FAUSTINO SALCEDO (MGR)
711 CRANDON BLVD. PH 2 - KEY BISCAYNE FL 33149**

Dated MARCH 03, 2008



Signature of a member or authorized representative of a member

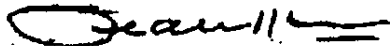
FAUSTO ALVAREZ

Typed or printed name of signee

Filing Fee: \$25.00

((H08000059875)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



REGISTERED AGENT
FAUSTO ALVAREZ

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