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SECRETARY OF STATE OIVISION OF CORPORATIONS

B. Todlock MAR 2 0 2008

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COVER LETTER

Division of Corporations
SUBJECT: SAICI TILE & STONE 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:
Michael David Salci (Name of Person)
(Name of Person)
Salci TILE & Stone LLC, (Firm/Company)
(Firm/Company)
2221 Neptune Rd
(Address)
KISSIMMEE FL 34744-5507
(City/State and Zip Code)
For further information concerning this matter, please call:
Michael David Salci at (561) 254-4117 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)}

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

OIVISION OF CORPORATIONS

08 HAR 17 PH 1:5

Salci TILE 3 Stone LLC,

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

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on Feb. 25,2008 and assigned Florida document number <u>L08000020187</u>.

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 "LLC."

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:

	(City)	, Florida	
New Registered Office Address:	(Enter Flo	(Enter Florida street address)	
Name of New Registered Agent:			

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 Title <u>Name</u> **Address** Type of Action Curtis Ward Stevenson 4232 E TENNESSEE Add

Hernando, FL BA442-0000 Remove MGR operations Sean Richard Kulpa] Remove Add Remove Remove \square Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Π March 2008 Signature of a member or authorized representative of a member Michael Salci Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00