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SECRETARY OF STATE ALLAHASSEE, FLORIDA

> J. SAULSBERRY EXAMINER

JAN_6 2012

COVER LETTER

TO:

Registration Section

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Division of C	Corporations		-	
	DUDIC	STONELLO		
SUBJECT:		O STONE LLC Ited Liability Company		
	Numb of Entit	the Blackmy Company		
The enclosed Articles	of Amendment and fee(s) are sub	omitted for filing.		
Please return all corre	spondence concerning this matter	to the following:		
		·		
		JUAN RUBIO		
		Name of Person		
		DUDIO CTONE LI C		
		RUBIO STONE LLC Firm/Company		
		· ······ Company	=f* ~>	
	325 EARLENE RD			
		Address	.AH.	
	H	AINES CITY, FL 33844	2012 JAN -3 AM 8: 27 SECRETARY OF STATE FALLAHASSEE. FLORID	
		City/State and Zip Code	Y OF	
	61	8durango@gmail.com	FE	
	E-mail address: (to be used for future annual report notification)	9. S	
For further information	on concerning this matter, please of	call:	7	
٠.	3" 5 5 6			
N	Juan Rubio	at (863) 419-9021 Area Code & Daytime Telephone Number		
Nan	ne of reison	Area Code & Daytine Telephone Number		
	•			
Enclosed is a check for	or the following amount:	•		
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	(additional copy is enclosed) Certified	te of Status &	
	AILING ADDRESS:	STREET/COURIER ADDRESS:		
	gistration Section vision of Corporations	Registration Section Division of Corporations	· · · · · ·	
P.O	D. Box 6327	Clifton Building	•	
Tai	lahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301		

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

RUB	BIO STONE LLC		
(Name of the Limited Liabili (A Florida	ty Company as it now apper Limited Liability Company)	ars on our records.)	
The Articles of Organization for this Limited Liability	Company were filed on	03/11/20098	and assigned
Florida document numberL08000025811	·		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the lin	nited liability company he	ere:	
The new name must be distinguishable and end with the we"L.L.C."	ords "Limited Liability Comp	pany," the designation "L	LC" or the abbreviation
Enter new principal offices address, if applicable:			- '
(Principal office address MUST BE A STREET ADD	RESS)		2017 SEC
			SSS.
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)		· · · · · · · · · · · · · · · · · · ·	F ST B
D. If amounting the projectional arrows and/our arrows		•	
B. If amending the registered agent and/or regi registered agent and/or the new registered office ad		our records, enter t	he name of the new
			
Name of New Registered Agent:		· · · · · · · · · · · · · · · · · · ·	
New Registered Office Address:			
	E	nter Florida street add	ress
	, Florida		
	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.

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>	Address	Type of Action
Mngr	Oracio Martinez-Ibarra	118 1/2 N 30st Street Haines City, FL 33844	
			Add Remove
			Add Remove
	•		Add Remove
			Add Remove
			Add Remove
D. If amen	iding any other information, enter	r change(s) here: (Attach additional sheets, if necessor	
- - -			2012 JAN -3 AM SECRETARY OF S ALLAHASSEE, FL
Dated			8: 27
	Signature of a	member or authorized representative of a member	
		Juan Rubio Typed or printed name of signee	·

Page 2 of 2

Filing Fee: \$25.00