L08000045767

| (Requestor's Name) |
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J. BRYAN

MAY 1 5 2008

EXAMINER

COVER LETTER

| TO: Registration Sec Division of Corp | | | |
|--|---|------------------|--|
| suвjест: <u>Nature</u> | Coast Tile & Marble Installation, LLC (Name of Limited Liability Company) | + | |
| The enclosed Articles of A | Amendment and fee(s) are submitted for filing. | | |
| Please return all correspon | ndence concerning this matter to the following: | | |
| | Stephen S. Woodbury | | |
| | (Name of Person) | | |
| | Nature Coast Tile & Stone Installation, LLC | | |
| | (Firm/Company) | | |
| | 6880 E Banks Ct | | |
| | (Address) | | |
| | Inverness, FL 34453 | TI YAM 80 | 18. 18. 18. 18. 18. 18. 18. 18. 18. 18. |
| | (City/State and Zip Code) | X | 2 22 |
| For further information co | oncerning this matter, please call: | IL PM | SECRETARY OF STATE |
| Stephen Woodbury | at (727) 515-5842 | _ 0.1:: | XXX AXX |
| (Name o | (Area Code & Daytime Telephone Number) | _ to | ∑m ∑m |
| | | | |
| Enclosed is a check for th | e following amount: | | |
| \$25.00 Filing Fee | □\$30.00 Filing Fee & □\$55.00 Filing Fee & □\$60.00 Filing F | [⊋] ee, | |

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(additional copy is enclosed)

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Certificate of Status

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Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Certificate of Status &

(additional copy is enclosed)

Certified Copy

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Nature Coast Tile & Marble Installation, LL | C | |
|--|--|--|
| Nature Coast Tile & Marble Installation, LL (Name of the Limited Liability Company as it nov (A Florida Limited Liability Cor | <u>r appears on our records.</u>) npany) | |
| The Articles of Organization for this Limited Liability Company were filed Florida document number L08000045767 | on 05/07/08 and assig | gned |
| Florida document number Locologica . | | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited liability comp | any here: | |
| Nature Coast Tile & Stone Installation, LLC | | |
| The new name must be distinguishable and end with the words "Limited Liability "L.L.C." | y Company," the designation "LLC" or the ab | breviation |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET ADDRESS) | 08 | <u> </u> |
| | | <u> </u> |
| | | STATE OF THE STATE |
| Enter new mailing address, if applicable: | | - <u>3</u> |
| (Mailing address MAY BE A POST OFFICE BOX) | | 28.5 |
| | <u> </u> | <u> </u> |
| | Û | T.S |
| B. If amending the registered agent and/or registered office address registered agent and/or the new registered office address here: | ess on our records, enter the name of | the nev |
| registered agent and/or the new registered office address here. | | |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | (Enter Florida street address) | |
| | , Florida | |
| (City) | (7in Code | 1 |

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 _ Add □ Remove □ Add ☐ Remove □ Add ☐ Remove □ Add ☐ Remove _____ Add _____ Remove ☐ Add □ Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated 5/12/08 Signature of a member of authorized representative of a member Stephen S. Woodbury Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00