

L08000075016

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MOREIRA TILE & MARBLE LLC

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J. BRYAN

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EXAMINER

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MOREIRA TILE & MARBLE 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:

CLEUDIONE M DA SILVA
(Name of Person)

MOREIRA TILE & MARBLE LLC
(Firm/Company)

1886 OLHERITAGE DR # 16101
(Address)

ORLANDO, FL 32839
(City/State and Zip Code)

For further information concerning this matter, please call:

CLEUDIONE M DA SILVA at ()
(Name of Person) (Area Code & Daytime Telephone Number)

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

MOREIRA TILE & MARBLE 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 08/05/2008 and assigned
Florida document number L08000075016

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

JACKSON TILE & MARBLE, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

7725 MURCOTT CIRCLE

(Principal office address MUST BE A STREET ADDRESS)

ORLANDO, FL 32835

Enter new mailing address, if applicable:

7725 MURCOTT CIRCLE

(Mailing address MAY BE A POST OFFICE BOX)

ORLANDO, FL 32835

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:

Name of New Registered Agent:

JACKSON H. QUIRINO

New Registered Office Address:

7725 MURCOTT CIRCLE

(Enter Florida street address)

ORLANDO

(City)

Florida 32835

(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.

Cleodione Moreira da Silva
(If Changing Registered Agent, Signature of New Registered Agent)

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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	Name	Address	Type of Action
MGRM	JACKSON H. QUIRINO	7725 MURCOTT CIRCLE ORLANDO, FL 32835	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	ELIAS QUINTINO DA COSTA	7725 MURCOTT CIRCLE ORLANDO, FL 32835	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	RAFAEL S. BIAGGIO	7725 MURCOTT CIRCLE ORLANDO, FL 32835	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	CLEUDIONE M. DA SILVA	1886 OLHERITAGE DR # 16101 ORLANDO, FL 32839	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	MARCUS V DA SILVA	1886 OLHERITAGE DR # 16101 ORLANDO, FL 32839	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	CESAR RICARDO NEUBANER	1886 OLHERITAGE DR # 16101 ORLANDO, FL 32839	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

REMOVE THE MGRM

MARCOS R DE LIMA

1886 OLHERITAGE DR # 16101

ORLANDO, FL 32839

Dated 10/16/2008

Signature of a member or authorized representative of a member

x Cleudione Moreira da Silva
Typed or printed name of signer

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