

L08000105520

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000271055 3)))



H080002710553ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

08 DEC 10 PM 2:45

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED

08 DEC 10 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

NEW ENGLAND MARBLE, TILE & GRANITE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

G. MCLEOD

DEC 10 2008

EXAMINER

<https://efile.sunbiz.org/scripts/efilcovr.exe>

12/10/2008

(((H08000271055)))

*Articles of Amendment
To The Articles of Organization
Of
New England Marble, Tile & Granite, LLC
(A Florida Limited Liability Company)*

FIRST: The date of filing of the Articles of Organization was November 12, 2008.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

Members

The Managing Members of the Limited Liability Company will be changed from:

Fernando Montana
7834 NW 116th Ave.
Miami, FL 33178

Managing Member

To

Fernando Montana
7834 NW 116th Ave.
Miami, FL 33178

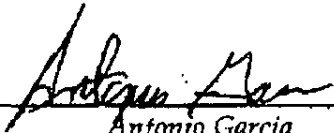
Managing Member

&

Fernando Rodríguez
7834 NW 116th Ave.
Miami, FL 33178

Managing Member

Date: December 2nd, 2008


Antonio Garcia
Authorized Representative of a Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 DEC 10 PM 2:45