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2009 MAY 26 PM 2: 01 SECRETARY OF STATE TALLAHASSEE. FLORID!

C. LEWIS

MAY 2.7 2009

EXAMINER

C. LEWIS
MAY 2-7 2009
EXAMINER

COVER LETTER

SUBJECT:						
	Name of Limi	ited Liability Company				
•	•					
The enclosed Articles of A	Amendment and fee(s) are sub	bmitted for filing.				
Please return all correspor	ndence concerning this matter	to the following:				
		PAUL J. GRIECO				
		Name of Person				
		Firm/Company				
	11.818-811.11111.1.1	3019 Fairway Drive				
		Address				
	Fort Pierce, FL 34982					
	_	City/State and Zip Code				
	sunrisecitycabinetry@hotmail.com E-mail address: (to be used for future annual report notification)					
For further information co	oncerning this matter, please of					
	L J. GRIECO		370-7162			
Name of	Person	Area Code & Daytime	Telephone Number			
Enclosed is a check for the	e following amount:					
✓ \$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)			

MAILING ADDRESS:

Registration Section Division of Corporations

TO:

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

FILED

2009 MAY 26 PM 2: 02

SECRETARY OF STATE

SUNRISE	CITY GRANITE & T	ILE, LLC SECRET	SSEE FLORIDA	
(<u>Name of the Limited Lis</u> (A Flo	ability Company as it now ap orida Limited Liability Compa	pears on our records.) ny)		
The Articles of Organization for this Limited Liabi	lity Company were filed on	February 4, 2009	and assigned	
Florida document numberL0900001136	• •			
This amendment is submitted to amend the following	ng:			
A. If amending name, enter the new name of th	e limited liability company	here:		
The new name must be distinguishable and end with th "L.L.C."	ne words "Limited Liability Co	ompany," the designation "L	LC" or the abbreviation	
Enter new principal offices address, if applicabl	e:			
(Principal office address MUST BE A STREET A	ADDRESS)			
				
Enter new mailing address, if applicable:			<u></u>	
(Mailing address MAY BE A POST OFFICE BO	<u> </u>			
B. If amending the registered agent and/or registered agent and/or the new registered office		on our records, <u>enter t</u>	he name of the new	
Name of New Registered Agent:				
New Registered Office Address:		Francisco de la companya de la compa		
	Enter Florida street address			
-	City	, Florida	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 Type of Action **Title** <u>Address</u> <u>Name</u> MGR ANTHONY RENNO 3221 Oleander Ave. ☐ Add Fort Pierce, FL 34982, US **√** 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.) May 22 2009 Dated _____ Signature of a pember or authorized representative of a member PAUL J. GRIECO, Manager Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00