

L09 000069098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

A. LUNT

AUG 26 2009

EXAMINER

Office Use Only



600159355256

08/24/09--01044--004 **25.00

FILED
2009 AUG 24 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF
FERGESON, SKIPPER, SHAW, KEYSER, BARON & TIRABASSI, P.A.

ESTABLISHED IN 1976

J. ALLISON ARCHBOLD
DOUGLAS R. BALD (5)
JAMES O. FERGESON, JR. (2)
RICHARD R. GANS (4) (7)
MICHELLE LAJOIE HERMEY
STEPHEN B. KEYSER (3)
DAVID S. MAGLICH (1) (6)
MATTHEW B. MAYPER (2)
BRENDAN A. McQUAID
J. RONALD SKIPPER (4) (7)
E. RALPH TIRABASSI (3)
DAVID J. BARON OF COUNSEL
ANDREW SHAW RETIRED

1515 RINGLING BOULEVARD, 10TH FLOOR
SARASOTA, FLORIDA 34236

REPLY TO:

P. O. BOX 3018

SARASOTA, FLORIDA 34230

TELEPHONE (941) 957-1900

TELEFAX (941) 957-1800

LONGBOAT KEY OFFICE:

544 BAY ISLES ROAD

(1) BOARD CERTIFIED CIVIL TRIAL LAWYER
(2) BOARD CERTIFIED TAX LAWYER
(3) BOARD CERTIFIED REAL ESTATE LAWYER
(4) BOARD CERTIFIED WILLS, TRUSTS
AND ESTATES LAWYER
(5) BOARD CERTIFIED APPELLATE LAWYER
(6) BOARD CERTIFIED BUSINESS
LITIGATION LAWYER
(7) FELLOW, AMERICAN COLLEGE OF
TRUST AND ESTATE COUNSEL

August 21, 2009

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Stonenara Granite and Marble, LLC
File No. 7972/17813

Dear Sir or Madam:

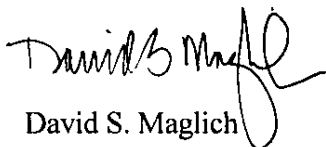
Enclosed please find the following:

1. Original and copy of the Amendment to Articles of Organization for Stonenara Granite and Marble, LLC;
2. Check in the amount of \$25.00 to cover the filing fee.

Please return a copy of the Amendment to Articles of Organization to us in the **enclosed** envelope.

Thank you for your assistance in this matter. If you have any questions, please contact me.

Very truly yours,


David S. Maglich

DSM/jlg

Enclosures

cc: Ms. Theresa Kim
420591

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
STONENARA GRANITE AND MARBLE, LLC**

1. Articles of Organization were filed on July 17, 2009, and assigned document number L09000069098.
2. The Articles of Organization are amended and restated in its entirety to read as follows:

ARTICLE I

The name of the Limited Liability Company is:

STONENARA GRANITE AND MARBLE, LLC

ARTICLE II

The street address of the principal office of the Limited Liability Company is:

3993 Roberts Point Road
Sarasota, Florida 34242

The mailing address of the Limited Liability Company is:

3993 Roberts Point Road
Sarasota, Florida 34242

ARTICLE III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV

The effective date for this Limited Liability Company shall be July 17, 2009. The duration of the Limited Liability Company shall thereafter be perpetual.

FILED
2009 AUG 24 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The name and Florida street address of the registered agent are:

DAVID S. MAGLICH
1515 Ringling Boulevard, 10th Floor
Sarasota, Florida 34236

Having been named as registered agent to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.

Registered Agent Signature: David S. Maglich
DAVID S. MAGLICH

Dated: 8/20/09

ARTICLE VI

The name and address of managing members/managers are:

Title: Managing Member
THERESA KIM
3993 Roberts Point Road
Sarasota, Florida 34242

FILED
2009 AUG 24 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature of a Member or an authorized representative of a Member:

THERESA KIM
THERESA KIM

Dated: August 20, 2009

420502