# L09000099161

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## COVER LETTER

### TO: **Registration Section Division of Corporations**

DELUXE ALL IN GRANITE AND MARBLE LLC SUBJECT: \_\_\_\_\_

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:

Antonio De Andrade

Name of Person

DAF Management Group LLC

Firm/Company

4440 NW 107 Ave Apt 303

Address

Doral, Florida 33178

City/State and Zip Code

tonydaf@dafgroup.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deysi Vargas		786 942 at ( )	-06-76		2621	
Name o Enclosed is a check for th	f Person he following amount:	Area Code	Daytime Telephone Number		JUI 23 PI	· "] 
□ \$25.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certificat	e of Siatu Copy	$\mathbf{C}$ :	وهد ما الجريون

Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: **Registration Section Division of Corporations** The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

### DELUXE ALL IN GRANITE AND 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 <u>02/24/2011</u> and assigned Florida document number <u>L09000099161</u>.

This amendment is submitted to amend the following:

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

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

### Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, <u>enter the name of the new registered</u> agent and/or the new registered office address here:

				<u>ر ۲</u>	
Name of New Registered Agent:	Antonio De Andrade			<u> </u>	۲ų
New Registered Office Address:	6903 NW 113th Place			29	-47
	<u> </u>	Enter Florida street address		ק. ייי	•
	Doral	, Florida	33178	ഗ	
	Ciņ			Code	
				<u>U7</u>	

### 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 605, 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 Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person being added</u> or removed from our records:

### MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	<b>Type of Action</b>
AMBR	DAF Management Group LLC	6903 NW 113th Place Doral FI 33178	■ Add
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### D. If amending any other information enter change(s) here: (Attach additional shorts if a ١

E. Effective date, if other than the date of filing: \_\_\_\_\_\_(optional) (If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated	
	Signature of a member or authorized representative of a member
Antonio De Ai	ndrade

Typed or printed name of signee



# Listing of Members - Schedule 1

LIMITED LIABILITY COMPANY OPERATING AGREEMENT

FOR DELUXE ALL IN GRANITE AND MARBLE LLC (COMPANY NAME), L.L.C. LISTING OF MEMBERS

As of the 1 (Day) day of January , 2020 (Month, Year), the following is a list of Members of the Company:

NAME	ADDRESS
DAFMANAGEMENTGROUPLLC	6903 NW 113th PLACE, DORAL, FLORIDA 33178
Title: Managing Member	
YAMANDU W. CHAMPONE	2513 NW 74th AVE FLORIDA 33122
Title: Managing Member	

Authorized by Member(s) to provide Member Listing as of this (Day) day of (Month, Year).

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Printed/Typed Name	Signature A		— <u>Ξ</u>	- ]
- TAAANDS CHAMPUNE	ett	21	. 23	A4 411
Printed/Typed Name	Signature			]
Printed/Typed Name		· •	<u> </u>	$\mathbb{C}$
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# NOTARY SEAL OF ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document. State of Florida County of Miami Dade On February 18, 2020 before mest <u>Garan</u> Michael Stockers (insert name) personally appeared DAF MANAGEMENT GROUPLIC AND Y MANDY CHAMPONE, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State of Florida that the foregoing paragraph is true and correct. WITNESS my hand and official seal. Signature (Seal) 021 JEN 29 Yanti Nisves Jourdan NOTARY PUBLIC STATE OF FLORIDA Comm# FF974473 Expires 4/7/2020 בר בי

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