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COVER LETTER

TO:	Registration Se Division of Cor			
		ED STONE INSTALLERS. L	LC	
SUBJE.	СТ:		nited Liability Company	
The end	closed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please (return all correspo	ondence concerning this matter	to the following:	
		Andrew C. Pegritz		
			Name of Person	·
		PREFERRED STONE IN	STALLERS, LLC	
			Firm/Company	
		3009 SOUTH JERRY SM	IITH ROAD	
			Address	
		DOVER, FL 33527-5453		
			City/State and Zip Code	
		AndyPegritz@Gmail.com		
		E-mail address: (to be used for future annual report noti-	fication)
For furt	her information c	oncerning this matter, please c	all:	
ANDR	EW C. PEGRITZ		813 217-2897 at ()	
	Name o	f Person	Area Code Daytim	e Telephone Number
Enclose	ed is a check for th	ne following amount:		
\$25	.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee. Certificate of Status & Certified Copy tadditional copy is enclosed

MAILING ADDRESS:

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

PREFERRED STONE INSTALLERS, 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 10/04/20 119 AUS 16 P. line assigned Florida document number _____L10000103870 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." 3009 SOUTH JERRY SMITH ROAD Enter new principal offices address, if applicable: DOVER, FL 33527-5453 (Principal office address MUST BE A STREET ADDRESS) 3009 SOUTH JERRY SMITH ROAD Enter new mailing address, if applicable: DOVER, FL 33527-5453 (Mailing address MAY BE A POST OFFICE BOX) 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: PEGRITZ, ANDREW C Name of New Registered Agent: 3009 SOUTH JERRY SMITH ROAD New Registered Office Address: Enter Florida street address

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.

City

DOVER

If Changing Registered Agent, Signature of New Registered Agent

_, Florida 33527-5453 Zip Code If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person</u> <u>being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	BIEBER, DENNIS H		□ Add
		436 VINEYARD DRIVE LAKELAND, FL 33809-4168	■ Remove
			Change
MGRM	PEGRITZ, ANDREW C	3009 S. JERRY SMITH ROAD DOVER, FL 33527-5453	≅ Add
			Remove
			Change
MGR	PEGRITZ, ANDREW C		
		3009 JERRY SMITH ROAD DOVER, FL 33527	■ Remove
			☐ Change
		-	
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record specifies a delaye	ed effective d	ate, but not	an effective	time, at 12	:01 a.m. on I	he earlier
The 90th day after the re	cord is filed.					
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