

L10000111876

(Requestor's Name)

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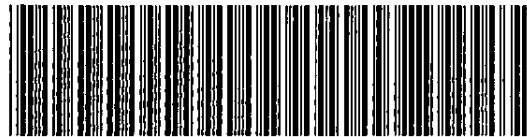
(Business Entity Name)

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TALLAHASSEE, FLORIDA

J. BRYAN

APR 15 2011

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AA Florida Granite and Marble, LLC
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:

Berry J. Walker, Jr.

Name of Person

Walker Law Firm

Firm/Company

225 South Westmonte Drive, Suite 3000

Address

Altamonte Springs, FL 32714

City/State and Zip Code

berryw@walkerandtudhope.com

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Berry J. Walker, Jr.

Name of Person

at (407)

478-1866

Area Code & Daytime Telephone Number

Enclosed is a check for the 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
(additional 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**

AA FLORIDA 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 October 27, 2010 and assigned
Florida document number L10000111876.

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2644 Michigan Avenue

Unit A

Kissimmee, FL 34744

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2644 Michigan Avenue

Unit A

Kissimmee, FL 34744

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:

Name of New Registered Agent:

Berry J. Walker, Jr.

New Registered Office Address:

255 South Westmonte Drive, Suite 3000

Enter Florida street address

Altamonte Springs

Florida

32714

City

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.

Berry J. Walker, Jr.
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

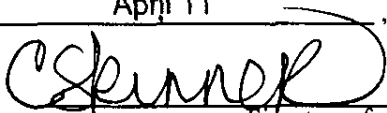
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	AA Florida Home Buyers	1053 Maitland Center Commons Blvd. Suite 200-A Maitland, FL 32751	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Carolina Skinner	5020 Tuscan Oak Drive Orlando, FL 32839	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Margarita Holbrook	22 Hampton Falls Drive Exeter, NH 03833	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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STATE OF FLORIDA
TALLAHASSEE

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

The following information is added to the Articles of Organization: The sole members and managing members of the company are Carolina Skinner (50%) and Margarita Holbrook (50%). This amendment shall be effective as of October 27, 2010.

Dated April 11, 2011


Signature of a member or authorized representative of a member
Carolina Skinner and Sean Caywood as Manager of AA Florida Home Buyers
Typed or printed name of signee