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| (Requestor's Name) |
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2013 JUN - 7 AM II: 39
SECRETARY OF STATE
ORID.

B. BOSTICK
JUN 1 0 2013
EXAMINER

COVER LETTER

| TO: Registration Sec Division of Corp | porations | |
|--|--|---|
| SUBJECT: | Colonial Tile & Pavers LC | |
| | Name of Limited Liability Company | |
| | | |
| The enclosed Articles of | Amendment and fee(s) are submitted for filing. | |
| Please return all correspon | ndence concerning this matter to the following: | |
| | Benjamin Rodriguez. Name of Person Colonial Tile & Paulers LdC. Firm/Company | |
| | Name of Person | |
| | Colonial Tile & Paulers LdC. | |
| | Firm/Company | |
| | 1730 HWY 27 | |
| | Address | |
| | Address Clermont FL 34711 City/State and Zip Code Colonial muers @ aol. com E-mail address: (to be used for future annual report notification) Description on the control of the cont | |
| | City/State and Zip Code | |
| | E-mail address: (to be used for future annual report notification) | |
| For further information of | oncerning this matter, please call: | |
| 10) Turmer information c | SSE - | 1 |
| Benjami. | n Rodriguet at 352 243-8384 : 353 3 | 1 |
| Name o | City/State and Zip Code CO/Onial muers @ ao/. com E-mail address: (no be used for future annual report notification) Poncerning this matter, please call: Area Code & Daytime Telephone Number OPEN Area Code & Daytime Telephone Number OPEN Area Code & Daytime Telephone Number OPEN OPEN | \ |
| Enclosed is a check for th | | |
| \$25.00 Filing Fee | □\$30.00 Filing Fee & □\$55.00 Filing Fee & □\$60.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status & | |

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Certified Copy

(additional copy is enclosed)

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

(additional copy is enclosed)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Colonial Tic | e à Paul | is o | LLC. | | |
|--|-----------------------------|------------|-------------------|--------------------------|-------------|
| (Name of the Limited Liability (A Florida | | | | | |
| The Articles of Organization for this Limited Liability (Florida document number/ 120000 | Company were filed on _ | | | and assi | gned |
| This amendment is submitted to amend the following: | | | | | |
| A. If amending name, enter the new name of the lim | nited liability company l | here: | | | |
| The new name must be distinguishable and end with the wo | ords "Limited Liability Con | npany," th | e designation "L" | LC" or the a | bbreviation |
| Enter new principal offices address, if applicable: | | | | | |
| (Principal office address MUST BE A STREET ADD | RESS) | | | . 2 | |
| Enter new mailing address, if applicable: | | | LLAHASSE | ECRETARY | |
| (Mailing address MAY BE A POST OFFICE BOX) | | | | 의 분 의 분 | |
| B. If amending the registered agent and/or registered agent and/or the new registered office ade | | n our re | cords, enter t | ဦးကို ယ he name o | f the new |
| Name of New Registered Agent: | | | | | _ |
| New Registered Office Address: | | Enter Fle | orida street add | ress | |
| | | | . Florida | | |
| | City | | , 1 101 lua | 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 = Man | naging Member | | | | |
|--------------|-------------------|-------------|----------|--|----------------|
| <u>Title</u> | Name | <u>Addı</u> | ress | <u> 1</u> | Type of Action |
| MGRM | Ansely Herro | va_ | 1730 HW | 427 | Add |
| | Name Ansely Herre | | Clermont | FL 34711 | Remove |
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| I f ame | ending any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
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| ed | Lune 4 , 2013. |
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| | |
| | Signature of a member or authorized representative of a member |
| | Typed or printed name of signee |

Page 3 of 3

Filing Fee: \$25.00