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COVER LETTER

TO:

Registration Section
Division of Corporations

KEE KEE PHILLIP DESIGNS 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:

CHRISTIAN A. CARLESI

Name of Persor

KEE KEE PHILLIP DESIGNS LLC.

Firm/Company

1657 N. TREASURE DR. # 3

Address

N. BAY VILLAGE, FLORIDA33141

City/State and Zip Code

carlesidesign@outlook.com

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

For further information concerning this matter, please call:

CHRISTIAN CARLESI

786 262 6282

Name of Person

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

KEE KEE PHILLIP DESIGNS LLC		
(<u>Name of the Limited Liability Comp</u> (A Florida Limited	pany as it now appears on our records.) I Liability Company)	
The Articles of Organization for this Limited Liability Compani Florida document number L1200091081	y were filed on JULY 12, 2012	and assigned
This amendment is submitted to amend the following:		
A'. If amending name, enter the new name of the limited lia	bility company here:	
CARLESI STONE DESIGN LLC.	;,	
The new name must be distinguishable and end with the words "Limited Liz	ability Company," the designation "LLC" or the	abbreviation "L.L.C."
Enter new principal offices address, if applicable:	1657 N. TREASURE DR.	# 3
(Principal office address MUST BE A STREET ADDRESS)	N. BAY VILLAGE, FLORI	DA 33141
		<u> </u>
Enter new mailing address, if applicable:		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	No Contract	<u> </u>
B. If amending the registered agent and/or registered or registered agent and/or the new registered office address he	office address on our records, enter	
Name of New Registered Agent:		
New Registered Office Address:	! (W.) Enter Florida street address	
·	, Florida	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 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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

Title		<u>Address</u>	Type of Action
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D. If an	nending any othe	r information, enter	change(s) here: (A	Ittach additional s	heets, if necessary.)	
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Date	.d <u>0.5</u> /29		2014	1		
	CHRIS	Signature o			nember	
			Typed or printed nar	me of signee		

Page 3 of 3

Filing Fee: \$25.00

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