

**L12000102470**

Florida Department of State  
Division of Corporations  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
ELION MARBLE & TILE, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

12 AUG 27 AM 7:45 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ELION MARBLE & TILE, 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 08/09/2012 and assigned Florida document number L12000102470

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: 3921 CRYSTAL LAKE DR # 122 (Principal office address MUST BE A STREET ADDRESS) POMPANO BEACH, FL 33064

Enter new mailing address, if applicable: 3921 CRYSTAL LAKE DR # 122 (Mailing address MAY BE A POST OFFICE BOX) POMPANO BEACH, FL 33064

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:

New Registered Office Address:

Enter Florida street address

City, 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 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 = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	RUBENS AMARO PINTO	22160 BOCA RANCHO DR # C BOCA RATON, FL 33428	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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 12 AUG 27 AM 7:45  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Dated AUGUST 27, 2012

*Elion S Silva*  
 Signature of a member or authorized representative of a member

ELION S SILVA  
 Typed or printed name of signee