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(Address)

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(City/State/Zip/Phone #)

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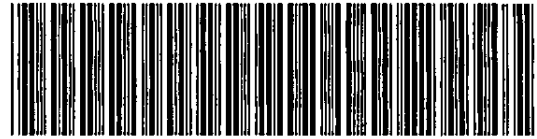
(Business Entity Name)

(Document Number)

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APR 29 2013

D. BUTLER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Quality Stone Solutions, 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:

Adam Keith Jennings

Name of Person

Quality Stone Solutions, LLC

Firm/Company

616 Kentucky Ave.

Address

Lynn Haven, FL 32444

City/State and Zip Code

mbsmith23@hotmail.com

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

For further information concerning this matter, please call:

Adam Keith Jennings

Name of Person

at ( 850 ) 381-1197

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

13 APR 25 PM 4:46

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
QUALITY STONE SOLUTIONS, LLC**

The undersigned hereby execute and acknowledge the following Articles of Amendment to the Articles of Organization. The Articles of Organization for this limited liability were filed on October 04, 2012 and assigned Florida document number L12000126857.

This amendment is submitted to amend the following:

**Article II: Principal Place of Business**

The address of the company's principal place of business in this state is 616 Kentucky Ave., Lynn Haven, Florida 32444.

**Article III: Registered Agents**

**3.1 Name and Status of Registered Agent**

The name of the registered agent for service of process in Florida is Adam Keith Jennings. The registered agent is Adam Keith Jennings.

*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.*

By:   
Adam Keith Jennings

**3.2 Address of Registered Agent**

The address of the registered agent for service of process is 616 Kentucky Ave., Lynn Haven, Florida 32444.

**Article IV: State Government as Registered Agent**

The Secretary of State is hereby appointed the agent of Quality Stone Solutions, LLC for service of process if the registered agent has resigned, the registered agent's authority has been revoked, or the agent cannot be found or served with the exercise of reasonable diligence. The address within Florida to which the Secretary of State shall mail a copy of any process against Quality Stone Solutions, LLC is 616 Kentucky Ave., Lynn Haven, Florida 32444.

#### **Article V: Name and Address of Each Organizer**

The name and business address of each organizer is:

Name	Address	Action
Charles R. King	2822 Country Club Drive Lynn Haven, Florida 32444	Remove
John Joseph Nordan, Vice President	1906 Calhoun Ave. Panama City, Florida 32405	Remove
Adam Keith Jennings, Secretary/Treasurer	616 Kentucky Ave. Lynn Haven, Florida 32444	Remove
John Joseph Nordan, Vice President/Treasurer	120 Carolina Ave., Lynn Haven, Florida 32444	Add
Adam Keith Jennings, President/Secretary	616 Kentucky Ave. Lynn Haven, Florida 32444	Add

#### **Article VII: Form of Management**

The management of Quality Stone Solutions, LLC shall be vested in the members. The names and street addresses of the members are:

Name	Address	Action
Charles R. King, President	2822 Country Club Drive Lynn Haven, Florida 32444	Remove
John Joseph Nordan, Vice President	1906 Calhoun Ave. Panama City, Florida 32405	Remove

Adam Keith Jennings, Secretary/Treasurer	616 Kentucky Ave. Lynn Haven, Florida 32444	Remove
John Joseph Nordan, Vice President/Treasurer	120 Carolina Ave., Lynn Haven, Florida 32444	Add
Adam Keith Jennings, President/Secretary	616 Kentucky Ave. Lynn Haven, Florida 32444	Add

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RECEIVED  
SECRETARY

### **7.1 Voting**

Adam Keith Jennings will have fifty-one percent (51%) of membership, John Joseph Nordan shall have forty-nine (49%) of membership. Each percentage of membership interest has one vote on each matter on which the membership interest is entitled to vote. Cumulative voting is not allowed. With respect to any matter, other than the election of the Managers, for which the affirmative vote of the holders of a specified portion of the membership interest entitled to vote is required by the Florida Limited Liability Company Act, and notwithstanding that such Act may require a portion of the membership interest entitled to vote that exceeds that specified in this Article, the act of the Members on that matter shall be the affirmative vote of the holders of a majority of the membership interest entitled to vote on that matter, rather than the affirmative vote otherwise required by such Act.

### **Article X: Tax Treatment**

Quality Stone Solutions, LLC is intended to be treated as an S-corporation for purposes of federal income taxation.

### **Article XI: Certificate of Membership**

A member's interest in Quality Stone Solutions, LLC may be evidenced by a certificate of membership interest signed by Adam Keith Jennings, which may be assigned or transferred. The right to assign or transfer a member's interest in Quality Stone Solutions, LLC is limited by the provisions set forth in the Operating Agreement.

Executed by the undersigned organizers on March \_\_, 2013.

**ORGANIZERS:**

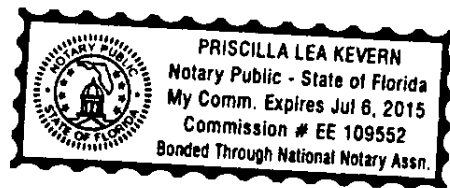
By: Adam Keith Jennings  
Adam Keith Jennings, President/Secretary

STATE OF FLORIDA )  
COUNTY OF BAY )

This instrument was acknowledged before me on this 26 day of March,  
2013 by Adam Keith Jennings.

Priscilla Leaver  
Notary Public

My Commission Expires: July 6, 2015



By: John Joseph Nordan  
John Joseph Nordan, Vice President/Treasurer

STATE OF FLORIDA )  
COUNTY OF BAY )

This instrument was acknowledged before me on this 26 day of March,  
2013 by John Joseph Nordan.

Priscilla Leaver  
Notary Public

My Commission Expires: July 6, 2015

