

L13000088154

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Guffen OCT - 4 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GRANITE MASTERS OF OCALA 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:

JUAN BAUTISTA SANTANA-BALLE

Name of Person

Firm/Company

1400 SW 112th AVE

Address

OCALA, FL 34476

City/State and Zip Code

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

For further information concerning this matter, please call:

JUAN BAUTISTA SANTANA-BALLE at 352 322-3027

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

FILED

2013 OCT -2 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRANITE MASTERS OF Ocala 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 6/19/2013 and assigned
Florida document number L13000088154

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2501 SW 57th AVE 605
OCALA, FL 34474

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:

JUAN BAUTISTA SANTANA - BALLE, SR

New Registered Office Address:

1400 SW 112th AVE

Enter Florida street address

OCALA

City

Florida

FL 34476

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.

Juan B. Santana-Balle

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>
MGR	JUAN BAUTISTA SANTANA	(BALE) 1400 SW 110th AVE OCALA, FL 34476	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input checked="" type="checkbox"/> UPDATE/collect NAME
MGR	JUAN V. VALLE	9320 SE 35th CT OCALA, FL 34482	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Same
			<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.)

UPDATE JUAN B. SANTANA, SR TO
JUAN BA^{STA}SANTANA - BALLE, SR.
"BALLE"

Dated 9/19/2013.

Juan B. Santana - Balle
Signature of a member or authorized representative of a member

JUAN B. SANTANA - BALLE
Typed or printed name of signer

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Filing Fee: \$25.00

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