L14000011006

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SECRETARY OF STATE

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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT. E

B & B GRANITE & MARBLE 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:

Nick Wilmot
Name of Person
Debbie's Accounting Service, Inc
Firm/Company
3575 Southside Blvd
Address
Jacksonville, FL 32216
City/State and Zip Code
tomcrego@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nick Wilmot	_{at} 904 733-4547	
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

B & B GRANITE & MARBLE LLC		
(<u>Name of the Limited Liability</u> (A Florida L	Company as it now appears on our records.) Limited Liability Company)	
The Articles of Organization for this Limited Liability Con Florida document number <u>L14000011006</u>	mpany were filed on 01/20/2014	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limite	ed liability company here:	
The new name must be distinguishable and end with the words "Limi	ited 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 ADDRE	ESS)	EC F
		30 SS
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		For the second
		20 N
B. If amending the registered agent and/or registe registered agent and/or the new registered office addre		enter the name of the ne
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	
	, Floric	da
	City	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

MGR = Manager AMBR = Authorized Member					
<u> itle</u>	<u>Name</u>	Address	Type of Action		
MGRM	CAFARELLI TORRANO, JUAN A	3870 MISSION DRIVE	■ Add		
		UNIT 10	□ Remove		
		JACKSONVILLE, FL 3221	7		
			□ Add		
			□ Remove		
		, TA			
· · · · · · · · · · · · · · · · · · ·		LLAHAS	Add		
		En Co	Bemove—		
		STATE LORIDA	_ ;; D		
			_□ Remove		
			_		
			_□ Add		
			Remove		
		· · · · · · · · · · · · · · · · · · ·	_		
			_□ Add		

If am	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
(The eff	tive date, if other than the date of filing:
Dated	01/27 / 2014
	Haller Glone
	Signature of a member or authorized representative of a member
	JUÀN CAFARELLI TORRANO
	Typed or printed name of signee

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Filing Fee: \$25.00

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