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| SUBJEC | ¬т. | VMC MAR | RBLE & GRANITE LLC | | |
| SUBJEC | · L · | | Name of Lim | nited Liability Company | |
| The encl | osed | Articles of | Amendment and fee(s) are sub | omitted for filing. | |
| Please re | turn | all correspo | ondence concerning this matter | to the following: | |
| | | | GUSTAVO BAUTISTA | | |
| | | | | Name of Person | |
| | | | VMC MARBLE & GRAN | NITE LLC | |
| | | | | Firm/Company | |
| | | | 3635 NW 19TH STREET | | Fo: |
| | | | | Address | 1 |
| | | Å | LAUDERDALE LAKES, | FL 33311 | PR 21 |
| | | | gustavobautista54@gmail.c | • | T APR 24 PM 4: 24 |
| For furth | er in | formation c | E-mail address: (oncerning this matter, please co | (to be used for future annual report notification) | 4. 24 |
| GUSTA | VO I | BAUTISTA | | 561 929-0149 at () | |
| | | Name o | f Person | Area Code Daytime Telephone Number | |
| Enclosed | l is a | check for th | ne following amount: | | |
| \$25. (| 00 Fi | ling Fee | □ \$30.00 Filing Fee & Certificate of Status | □ \$55.00 Filing Fee & □ \$60.00 Filing Fee, Certified Copy (additional copy is enclosed) □ \$60.00 Filing Fee, Certified Copy (additional copy is enc | |
| | | Registr Divisio P.O. Bo | ING ADDRESS: ration Section on of Corporations ox 6327 assee, 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

| VMC MARBLE & MGRANITE LLC | | |
|--------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|------------------------|
| (<u>Name of the Limited Ljabi</u> (A Florid | ility Company as it now appears on our records.) da Limited Liability Company) | |
| The Articles of Organization for this Limited Liability Florida document number L14000193409 | Company were filed on 12/19/2014 | and assigned |
| Florida document number | • | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the lin | nited liability company here: | |
| The new name must be distinguishable and contain the words "Lin | mited 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 ADD | PRESS) | = 0 |
| | | 3 55 |
| | | 碧 碧 |
| Enter new mailing address, if applicable: | | 2 0 2 |
| (Mailing address MAY BE A POST OFFICE BOX) | <u> </u> | 10 Fig |
| | | 3 20 |
| | | r. 2 |
| B. If amending the registered agent and/or registered agent and/or the new registered office ade | istered office address on our records, <u>ento</u> <u>dress here</u> : | er the name of the new |
| - | | |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | Enter Floridu street address | |
| | , Florida | |
| | 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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

| | R = Manager R = Authorized Member | | |
|--------------|--------------------------------------|-------------------------|----------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
| MGR | VANESSA BAUTISTA | 3345 NW 16TH AVENUE | ■ Add |
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| Note: If the date inserted in this block | specific and cannot be prior to date of f does not meet the applicable statut | (optional) Giling or more than 90 days after filing.) Pursuatory filing requirements, this date will no | unt to 605.0207 (3)(b) |
| document's effective date on the Depart | iment of State's records. | | |
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