

L15000209412

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

T.G.
03/14/19



HURTER|WILSON

February 28, 2019

Via USPS Priority Mail

9405 5118 9956 0035 8113 67

Registration Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: **Amendment to Articles of Organization for G.D. Granite & Marble, LLC**
FL Doc #L15000209412

Dear Registration Section,

By way of introduction, this firm represents the interests of G.D. Marble & Granite LLC. Please find enclosed a completed Cover Letter and Articles of Amendment to Articles of Organization form, as well as Hurter & Wilson, P.A. Check No. 1272 in the amount of \$25.00 for the applicable filing fee.

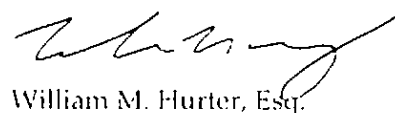
The amendment is submitted for the purposes of:

1. Updating the State's records to reflect the LLC's EIN of 81-0848476; and
2. **Adding** Michael Kapkowski, 3646 9th Ave N, St. Petersburg, FL 33713 as a manager-member of the LLC; and
3. **Removing** Arnulfo Gorgonio Flores, 3233 32nd Ave N, St. Petersburg, FL 33713 as a manager of the LLC; and
4. **Removing** Juan Gorgonio Flores, 3233 32nd Ave N, St. Petersburg, FL 33713 as a manager of the LLC.

If anything further is needed to complete the amendment, please contact our office at your earliest convenience, or contact me directly via email at bill@hurterwilson.com or by phone to 727-317-0038.

Thank you for your best attention to this matter.

HURTER & WILSON, P.A.



William M. Hurter, Esq.

WMH/wmh

Enclosures: Amendment Form, Check

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CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G.D. 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:

WILLIAM M. HURTER, ESQ.

Name of Person

HURTER & WILSON, P.A.

Firm/Company

600 CLEVELAND ST, SUITE 970

Address

CLEARWATER, FL 33755

City/State and Zip Code

BILL@HURTERWILSON.COM

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

For further information concerning this matter, please call:

WILLIAM M. HURTER, ESQ.

727 317-0038
at ()

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

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SECRETARY OF STATE
TALLAHASSEE, FL 0900

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

G.D. GRANITE & MARBLE 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 DECEMBER 17, 2015 and assigned
Florida document number L15000209412.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

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)

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

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:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	MICHAEL KAPKOWSKI	3646 9TH AVENUE N	<input checked="" type="checkbox"/> Add
		ST PETERSBURG, FL 33713	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	ARNULFO GORGONIO FLORES	3233 32ND AVE N	<input type="checkbox"/> Add
		ST PETERSBURG, FL 33713	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	JUAN GORGONIO FLORES	3233 32ND AVE N	<input type="checkbox"/> Add
		ST PETERSBURG, FL 33713	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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 TALLAHASSEE, FLORIDA

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

Please add FEI/EIN Number for G.D. Granite & Marble LLC. The EIN Number is 81-0848476.

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DEPT. OF STATE
HALLWAY

F. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated FEBRUARY 28 2019

Signature of a member or authorized representative of a member

William M. Hunter, Esq. - Attorney for G.D. Granite & Marble, LLC
Typed or printed name of signer

Typed or printed name of signee