

L16 0000 37248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

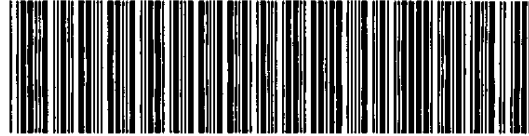
(Document Number)

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2016 AUG 24 P 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

S Warren
AUG 25 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2016

JESUS QUINTANA
321 MONTGOMERY ROAD, SUITE 160005
ALTAMONTE SPRINGS, FL 32714

SUBJECT: UPTOWN GRANITE & MARBLE LLC
Ref. Number: L16000037248

We have received your document for UPTOWN GRANITE & MARBLE LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a member or an authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 716A00012692

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Uptown 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:

Jesus Quintana
Name of Person

Uptown Granite & Marble LLC
Firm/Company

321 Montgomery Rd. Ste. 160005
Address

Altamonte Springs, FL 32714
City/State and Zip Code

Uptown.counter tops@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jesus Quintana at (407) 272-8905
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**

Uptown 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 2-23-2016 and assigned Florida document number 116000037248.

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 "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) _____

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: _____

FILED
MAR 2 2016
CLERK OF STATE
TALLAHASSEE, FLORIDA

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> |
|--------------|-------------------|--------------------------------|--|
| MBR | Roberto Rodriguez | 321 Montgomery Rd. Suite 16005 | <input type="checkbox"/> Add |
| | | Altamonte Springs, FL 32714 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
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SECRETARY OF STATE
FLORIDA

2011-05-24 P 1:04

☐ Change
☒ Add
☒ Remove
☐ Change

1

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.

Dated

Nicholas Rodriguez
Typed or printed name of signee

Filing Fee: \$25.00

FILED
2018 AUG 24 P 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA