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LAZARUS

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L17000034297

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H170001019873)))



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Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AG MARBLE & TILES INSTALLATION LLC**

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Electronic Filing Menu

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APR 14 2017

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

H17000101987

AG MARBLE & TILES INSTALLATION 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 FEBRUARY 14, 2017 and assigned Florida document number L17000034297

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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:

2146 NW 26 ST

(Principal office address **MUST BE A STREET ADDRESS**)

MIAMI FL 33142

Enter new mailing address, if applicable:

2146 NW 26 ST

(Mailing address **MAY BE A POST OFFICE BOX**)

MIAMI FL 33142

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:

MIGUEL DE LA CRUZ FARIA

New Registered Office Address:

2146 NW 26 ST

Enter Florida street address

MIAMI

Florida 33142

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.

Sworn to and subscribed before me this

10 day of April, 2017

(Signature of Notary Public, State of Florida)

GUSTAVO RODRIGUEZ

(Print or Type Commissioned Name of Notary Public)

Personally known ☐ OR Produced Identification ☒

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GUSTAVO RODRIGUEZ
NY COMMISSION # FF 068612
EXPIRES: March 6, 2018
Issued by Notary Services

H17000101987

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

Title	Name	Address	Type of Action
MGR	MIGUEL DE LA CRUZ FARIA	2146 NW 26 ST	☒ Add
		MIAMI FL 33142	☐ Remove
			☐ Change
MGR	JESUS F STEPHENS BALBUENA	419 NW 96 ST	☐ Add
		MIAMI FL 33150	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

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E. Effective date, if other than the date of filing: 04/12/2017 (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

April 12, 2017

[Signature]

Signature of a member or authorized representative of a member

JESUS F STEPHENS BALBUENA

Sworn to and subscribed before me this 12 day of April, 2017

(Signature of Notary Public, State of Florida)

GUSTAVO RODRIGUEZ

(Print or Type Commissioned Name of Notary Public)

Personally known ☒ OR Produced Identification ☐

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GUSTAVO RODRIGUEZ
 Notary Commission # FF 068612
 EXPIRES: March 8, 2018
 Soledad Terry Buehler, Notary Services

H17000101987