

L17000112807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

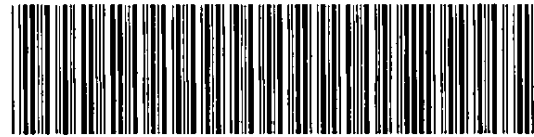
(Document Number)

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2017 JUN 13 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
JUN 15 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2017

MASHIATULLA & ASSOCIATES
PATRICIA SHANNON
1499 W PALMETTO PARK RD, STE. 408
BOCA RATON, FL 33486

SUBJECT: PRESTIGE MARBLE IMPORTS LLC
Ref. Number: L17000112807

We have received your document for PRESTIGE MARBLE IMPORTS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 617A00011378

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PRESTIGE MARBLE IMPORTS 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:

PATRICIA SHANNON

Name of Person

MASHIATULLA & ASSOCIATES

Firm Company

1499 W PALMETTO PARK RD, SUITE 408

Address

BOCA RATON, FL 33486

City/State and Zip Code

SUPPORT@a.MASHIATULLA-CPA.COM

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

For further information concerning this matter, please call:

PATRICIA SHANNON

954 427-8040

at ()

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**

PRESTIGE MARBLE IMPORTS LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
2017 JUN 13 AM 11:59

The Articles of Organization for this Limited Liability Company were filed on 5/22/2017 and assigned
Florida document number L17000112807

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)

25351 BERNWOOD DR.

BONITA SPRINGS, FL 34135

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

25351 BERNWOOD DR.

BONITA SPRINGS, FL 34135

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: YUSSEF ASSAF

New Registered Office Address: 25351 BERNWOOD DR

Enter Florida street address


BONITA SPRINGS, Florida 34135

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.


Yussef Assaf
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>
MGR	YUSSEF ASSAF	25589 BUSY BEE DR	<input type="checkbox"/> Add
		BONITA SPRINGS, FL 34135	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	AHLAM MARSCH	25589 BUSY BEE DR	<input checked="" type="checkbox"/> Add
		BONITA SPRINGS, FL 34135	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FILED
2011 JUN 3 AM 11:58
CLERK OF SUPERIOR COURT
JALAN ASSAF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2011 JUN 1

FILED
2017 JUN 13 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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 _____, _____


Signature of a member or

Signature of a member or authorized representative of a member

Yussef Assaf

Typed or printed name of signee