17000/64204

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SECRETARY OF STATE

COVER LETTER

	Registration Sec Division of Corp			
empres		ION & INSTALLATION GR	ANITE SOLUTION LLC	
SUBJEC	1:	Name of Lim	ited Liability Company	
The enclo	sed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please ret	urn all correspo	ndence concerning this matter	to the following:	
		DIEGO SAMPAIO		
			Name of Person	
		COMPANY COMBO, LL	С	
			Firm/Company	
		8600 COMMODITY CIR	STE 121	
			Address	
		ORLANDO, FL 32819		
			City/State and Zip Code	
		INFO@COMPANYCOMB		
For further	er information co	e-mail address: (to he used for future annual report noti all:	ncation)
DIEGO S	SAMPAIO		866 428-2030 at ()	
	Name of	Person	Area Code Daytim	e Telephone Number
Enclosed	is a check for th	e following amount:		
\$25.0	0 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

DocuSign Envelope ID: F066C2A7-423E-40E7-8246-9FD7F2EA057B ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

(<u>Name of the Limited Liability Compan</u> (A Florida Limited Li	y as it now appears on our recordiability Company)	is.)
The Articles of Organization for this Limited Liability Company villorida document number L17000164204	were filed on <u>08/01/2017</u>	and assigned
Enter new principal offices address, if applicable: Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable:		
A. If amending name, enter the new name of the limited liabil	lity company here:	
STONE SOLUTION USA, LLC		
The new name must be distinguishable and contain the words "Limited Liabili	ty Company," the designation "LLC	
Enter new principal offices address, if applicable:		SEC SEC
amendment is submitted to amend the following: If amending name, enter the new name of the limited liability company here: ONE SOLUTION USA, LLC new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC" are new principal offices address, if applicable: Incipal office address MUST BE A STREET ADDRESS) SET 17 29 20 20 20 20 20 20 20 20 20 20 20 20 20	新	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		A S
registered agent and/or the new registered office address here		s, enter the name of the
•		
New Registered Office Address:	Enter Florida street addre.	SS
	, FI	orida
	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

DocuSign Envelope ID: F066C2A7-423E-40E7-8246-9FD7F2EA057B
II amending Authorized rerson(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>	Address	Type of Action
MGRM	NEWTSON CLETO C. GUEDES	TRAVESSA DA ENSEADA	■ Add
		N36 APT 101 B	☐ Remove
		CABEDELO, PB 58310000 BR	☐ Change
MGRM	DANIEL DE O. MONTEIRO	TRAVESSA DA ENSEADA	■ Add
		N36 APT 101 B	☐ Remove
		CABEDELO, PB 58310000 BR	□ Change
			Add
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Note: If the date inserted in this bloocument's effective date on the Do				y filing requir	ements, this	date Will	not bo	liste
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