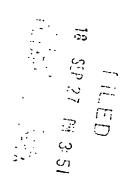
L18000218732

Office Use Only



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COVER LETTER

CUDIECT.	GRANITE SERVICE	LLC	
SUBJECT:	Name of Lim	ited Liability Company	
The enclosed Articles of	`Amendment and fee(s) are sub	mitted for filing.	
Please return all corresp	ondence concerning this matter	to the following:	
		JOBEL REYES	
		Name of Person	
	GRA	ANITE SERVICE LLC	
		Firm/Company	
	337 BOT	TONWOOD DRIVE	
		Address	
	KISSIMMEE	., FL 34743	
	fidelcruz353@gmail.com	City/State and Zip Code	
	E-mail address: (to be used for future annual report notifi	ication)
For further information (concerning this matter, please c	all:	
FIDEL C	RUZ	407 520-2158 at ()	
Name	of Person	Area Code Daytime	Telephone Number
Enclosed is a check for t	he 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

TO:

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

GRANITE SERVICE LL		
(Name of the Limite	d Liability Company as it now appe A Florida Limited Liability Company	ears on our records.)
he Articles of Organization for this Limited Lia orida document number L18000218732	ability Company were filed on	09/24/2018 and assigned
nis amendment is submitted to amend the follo	wing:	
. If amending name, enter the new name of	the limited liability company	here:
N/A		0 5
he new name must be distinguishable and contain the wo	ords "Limited Liability Company," the	e designation "LLC" or the abbreviation "L:L.C."
nter new principal offices address, if applica	ıble:	
Principal office address MUST BE A STREET	T ADDRESS)	
		ယ္
nter new mailing address, if applicable:		
Mailing address MAY BE A POST OFFICE I	BOX)	
. If amending the registered agent and/o	or registered office address	on our records, enter the name of the
gistered agent and/or the new registered of	ice address here:	
Name of New Registered Agent:	FIDEL CRUZ	
New Registered Office Address:	337 BUTTONWOOD DRIVE	
Then Registered Office (Sudiess).	Enter F	lorida street address
	KISSIMMEE	2.47.42
	KISSIMMEE	, Florida ³⁴⁷⁴³

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>	Type of Action
MBR	JOBEL REYES	337 BUTTONWOOD DRIVE	
			
		KISSIMMEE, FL 34743	
			Remove
		337 BUTTONWOOD DRIVE	
			Change
MBR	FIDEL CRUZ	KISSIMMEE , FL 34743	
			⊒ Add
			Remove
			- Remove
			Change
		***	32
			ى <u> A</u> dd
			7 01
			Remove
			Change
			5 2
			Remove
			Change
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			□ Add
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_	7.
	SEP 24, 2018
ective	e date, if other than the date of filing: (optional) tive 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.
<u>te:</u> If	the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listen
cumen	it's effective date on the Department of State's records.
	rd specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlie Oth day after the record is filed.
ted	SEPTEMBER 24 2018
	(Jahan)

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00

RESOLUTION:

ACCEPT DIRECTOR'S RESIGNATION

RESOLVED, that the resignation of JOBEL REYES as a member of the Board of

Directors of the Corporation as evidenced by a resignation letter to the Corporation, dated

SEPTEMBER 24, 2018, is hereby accepted, and the Secretary of the Corporation is

hereby instructed to notify JOBEL REYES of the Board's acceptance.

The undersigned hereby certifies that he/she is the duly elected and qualified secretary

and the custodian of the books and records and seal of GRANITE SERVICE LLC

corporation duly formed pursuant to the laws of the state of FLORIDA and that the

foregoing is a true record of a resolution duly adopted at a meeting of the Board of

Directors, and that said meeting was held in accordance with state law and the Bylaws of

the above-named Corporation on SEPTEMBER 24, 2018, and that said resolution is now

in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as secretary and have hereunto

affixed the corporate seal of the above-named Corporation this 24th day of September,

2018

A True Record.

Attest.

JOBEL REYES

TO:

GRANITE SERVICE LLC

337 BUTTONWOOD DRIVE

KISSIMMEE, FL 34743

(407) 935-0093

AND TO:

The shareholders thereof

I HEREBY tender my resignation as a director of the Corporation to take effect forthwith.

DATED SEPTEMBER 24, 2018

JOBEL REYES