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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, IR

Account Number : 075350000353 : (800)221-2972 Phone : (917)243-5843 Fax Number

\*\*Enter the email address for this business entity to be used for future: annual report mailings. Enter only one email address please.\*\*

Address:		
	Address:	Address:

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN GRANITE EMPIRE LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu Corporate Filing Menu



## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

GRANITE EMPIRE LLC		
(Name of the Limited Liability Compa (A Florida Limited L	ny as it now appears on our recornability Company)	<u>ds.</u> )
The Articles of Organization for this Limited Liability Company	were filed on 02/23/2021	and assigned
lorida document number L21000090360		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:	
he new name must be distinguishable and contain the words "Limited Liabil	ity Company," the designation "LLC	C" or the abbreviation "L L C."
Enter new principal offices address, if applicable:		
Principal office address MUST BE A STREET ADDRESS)		106 F
		223 7
Enter new mailing address, if applicable:		
Mailing address MAY BE A POST OFFICE BOX)		55 S
3. If amending the registered agent and/or registered office a agent and/or the new registered office address here:	address on our records, <u>ente</u>	r the name of the new regist
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street addre	2.55
	F	lorida
	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 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>	Address	Type of Action
AMBR	NICOLAE PANFILI	1836 South Tamiami Trail,	■Add
-		Venice, FL 34293	□Remove
			Change
			□Remove
			☐Change
			Remove
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