<u>L22000117157</u>

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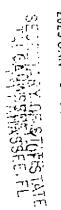
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COVER LETTER

TO:

Registration Section

oorations		
nite and Quartz LLC		
Name of Limi	ted Liability Company	
Amendment and fee(s) are sub-	nitted for filing.	
ndence concerning this matter	to the following:	
Fernando Wandekoken		
	Name of Limited Liability Company In different action of Person And Person And Person And Person Address Otte, FL 33980 City State and Zip Code argraniteff.com E-mail address: (to be used for future annual report notification) matter, please call: 941 \$82-2726 at (
All Star Granite and Quartz		
	Firm/Company	
24150 Tisco Blvd Unit 4		
	Address	
Port Charlotte, FL 33980		
office@allstargranitefl.com	City/State and Zip Code	
E-mail address: (to be used for future annual report not	ification)
oncerning this matter, please ca	ıll:	
	941 882-2726	
Name of Person		ne Telephone Number
e following amount:		
☐ \$30.00 Filing Fee & Certificate of Status	Certified Copy	Certificate of Status & Certified Copy
s: Section orporations 7	Registration Se Division of Co The Centre of	rporations Tallahassee
	Name of Limi Amendment and fee(s) are subsidence concerning this matter is Fernando Wandekoken All Star Granite and Quartz 24150 Tiseo Blvd Unit 4 Port Charlotte, FL 33980 office@albstargranitefl.com E-mail address: 0 oncerning this matter, please ca f Person re following amount: \$\Begin{array}{c} \text{\$\$30.00 Filing Fee & Certificate of Status} \end{array}\$	Amendment and feets) are submitted for filing. Amendment and feets) are submitted for filing. Indence concerning this matter to the following: Fernando Wandekoken

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

All Star Granite and Quartz LLC		
(Name of the Limited Liability Compa (A Florida Limited I	ny as it now appears on our records.) Jiability Company)	
The Articles of Organization for this Limited Liability Company Florida document number 1.22000117157	were filed on <u>03/08/2022</u>	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:	
ALL STAR GRANITE - QUARTZ & PAVERS LLC		
The new name must be distinguishable and contain the words "Limited Liabil	lity Company," the designation "LLC" o	or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	24150 Tiseo Blvd Unit 4	202
(Principal office address MUST BE A STREET ADDRESS)	Port Charlotte, FL 33980	3 JAN 7
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	24150 Tisco Blvd Unit 4 Port Charlotte, FL 33980	-9 PM 4:08
B. If amending the registered agent and/or registered office agent and/or the new registered office address here:	address on our records, <u>enfer tl</u>	te name of the new registere
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street address	
	. Flor	eida
	, F10t	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. Thereby 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>l'itle</u>	Name	Address	Type of Action
·			□Add
			□Remove
			☐ Change
			□Add
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Effective date, if other than the transfective date is listed, the date must Note: If the date inserted in this blo document's effective date on the De	k does not meet	the applicable s	of filing or more than atutory filing requi	(optional) 90 days after filing.) Porements, this date wi	usuant to 605 0207 (Il not be listed as t
e record specifies a delayed effective rd is filed.	date, but not an	effective time, a	12:01 a.m. on the	earlier of: (b) The 9	0th day after the
Dated January 4		023			
6	4-	\overline{D}			
	ignature of a pro-	ther or authorized	epresentative of a me	ember	
(<i>j</i>				

Filing Fee: \$25.00