

MO 1000002918

CORPORATION(S) NAME

FILED
02 JUL 29 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Modular Solid Surfaces LLC

formerly: Etura II LLC

☐ Profit

☐ Nonprofit

☐ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of RA

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

RECEIVED
02 JUL 29 AM 11:11
DIVISION OF CORPORATION

Name

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

7/29/02

Order#: 5507165

800006724878--3

-07/29/02--01057--004

Ref#: *****25.00 *****25.00

Amount: \$ _____

File Sealed

B/K

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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CLERK OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

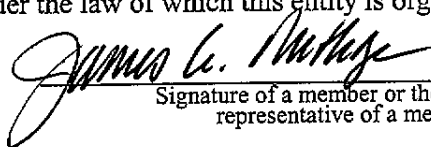
1. Name of limited liability company as it appears on the records of the Florida Department of State: ETURA II LLC
2. Jurisdiction of its organization: OHIO
3. Date authorized to do business in Florida: 12/28/2001

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? July 24, 2002
5. New name of the limited liability company: MODULAR SOLID SURFACES LLC
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

James A. Rutledge, Authorized Representative

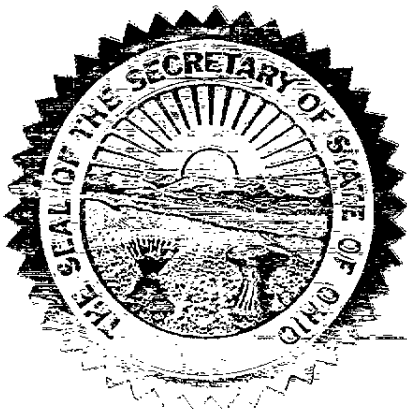
Typed or printed name of signee

Filing Fee: \$25.00

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Amendment of ETURA II LLC, an Ohio Limited Liability Company, Registration No. 1283416, changing its corporate title to: MODULAR SOLID SURFACES LLC, was filed July 24, 2002. Said Limited Liability Company, MODULAR SOLID SURFACES LLC, an Ohio Limited Liability Company, Registration No. 1283416, was registered on December 21, 2001, is in GOOD STANDING upon the records of this office.

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TALLAHASSEE, FLORIDA



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 26th day of July, A.D. 2002.

J. Kenneth Blackwell
Ohio Secretary of State