

MO20000000649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAR 16 AM 10:34

T. HAMPTON

MAR 17 2011

EXAMINED

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Stone Systems of Orlando, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tyler J Adams  
Name of Person

Cosentino North America  
Firm/Company

8665 Hudson Blvd., STE 100B  
Address

Lake Elmo, MN 55042  
City/State and Zip Code

tylera@cosentinousa.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tyler Adams at ( 651 ) 783-5704  
Name of Person Area Code and Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Stone Systems of Orlando, LLC

2. This entity was formed under the laws of: Minnesota

3. This entity was authorized to transact business in Florida on January 7, 2002  
and its Florida document/registration number is M02000000049

4. The name and address of each manager or managing member is as follows:

Title:  
"MGR" = Manager  
"MGRM" = Managing Member

Name and Address:

MGR

Travis Dupre  
1324 Trinity Drive  
Stafford, TX 77477

MGR

Eduardo Martinez-Cosentino  
13124 Trinity Drive  
Stafford, TX 77477

MGR

Timothy Walsh  
8665 Hudson Blvd., STE 100B  
Lake Elmo, MN 55042

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Required Signature: \_\_\_\_\_

*[Signature]* Manager  
Signature of Manager, Managing Member or Member

Filing Fee: \$25

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