

MO2-000000027

Florida Department of State
Division of Corporations
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LIMITED LIABILITY AMENDMENT

L & S STONE LLC

Certificate of Status	0
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Page Count	03
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MO2-227
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN 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: L&S Stone LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 1/24/2002

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? n/a
5. New name of the limited liability company: n/a
6. If the amendment changes the period of duration, indicate new period of duration: n/a
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: Utah
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: n/a
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

Curtis J. Brown

Typed or printed name of signer

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The First State

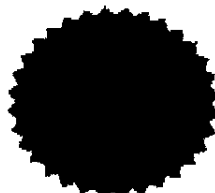
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF A UTAH LIMITED LIABILITY COMPANY TO A DELAWARE LIMITED LIABILITY COMPANY OF "LES STONE LLC", WAS FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF OCTOBER, A.D. 2004, AT 7:16 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY CEASED TO EXIST AS A LIMITED LIABILITY COMPANY OF THIS STATE AT THE EFFECTIVE DATE AND TIME OF THE FILING OF THE CERTIFICATE OF CONVERSION.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC -2 AM 8:31

FILED



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3405156 8317T

AUTHENTICATION: 3512223

040864882

DATE: 12-01-04