MU9000001634

(Requestor's Name)	
(Address)	
(Address)	
(,	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Outsides Link) (Volle)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	

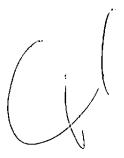
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COVER LETTER

TO:

Registration Section

Division of Corporations	
American Granite-Florida, LLC SUBJECT:	
	Liability Company
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Office Change a	nd fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the	ne following:
Biagio Caruso	
Name of Person	
American Granite-Florida, LLC	2024 MAY -2 AM 8: 20
Firm/Company	- Carrier
6100 Taylor Road	AHNS: AR 8
Address	
Naples, FL 34109	20 PM
City/State and Zip Code	
biagio@americangranite.us	
E-mail address: (to be used for future annual report no	tification)
For further information concerning this matter, please call:	
Biagio Caruso 305	927-0400
Name of Person	Area Code & Daytime Telephone Number
Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303
Enclosed is a check for the following amount:	
■ \$25 Filing Fec	\$55 Filing Fee & Certified Copy
INHS18 (2/14)	

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. N	Name of the limited liability company: American Granit	e-Florida	ı, LLC				
2. (a)	6100 Taylor Road, Naples, FL 34109	((b) 6100 Taylor Road, Naples, FL 34109				
•	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	_ `	-/	Mailing address of limit			
	6100 Taylor Road, Naples, FL 34109		6100 Tayl	or Road, Naples, FL 3	34109		
	May 4, 2009		M0900000	1636		<u> </u>	
3.	Date of filing/registration in Florida	4.		Document number			
5. (a	Corporation Service Company						
(Registered Agent and Registered Office shown on the records of 1201 Hays Street, Talahassee, FL 32301	the Florid	a Dept. of Sta	te:			
	Registered Office Address [MUST BE FLORIDA STREET]	ADDRES	<u>\$}</u>	_			
	, FL	·					
(b)	Riagio Caruso			_	20		
	Enter name of NEW Registered Agent and/or NEW Registered	Office ac	idress:	-	24 H		
	6100 Taylor Road. Naples, FL 34109			_	2024 MAY - 2 AM		
	NEW Registered Office Address:				77 A		
					્ _{ગા જેટ} ું છે.		
	,FL	,			20		
change agent was/w the art	limited liability company is not organized under the lave or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited liable authorized by an affirmative vote of the members of organization or the operating agreement of the	register ability co of the lin	ed office an ompany, it i nited liabilit	d the business offices s hereby confirmed y company or as other	e of the registe that the chang	ered re(s)	
<u> </u>	Tright Gorson	Bia	gio Caruso		 ,		
I here provis the ob to mer notifie	the of a member of authorized representative of a member of a member of accept the appointment as registered agent and agricons of all statutes relative to the proper and complete ligations of my position as registered agent as provided each rely reflect a change in the registered office address, I have been accepted this change.	ee to act perform d for in t tereby c	t in this cap ance of my Chapter 605 onfirm that	Printed or typed name acity. I further agreduties, and I am fan b, F.S. Or, if this do the limited liability	-	vith the laccept ng filed been	