

M090000001634

(Requestor's Name)

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2024 MAY -2 AM 8:19

ALABAMA STATE

[Handwritten signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Granite-Florida, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Biagio Caruso

Name of Person

American Granite-Florida, LLC

Firm/Company

6100 Taylor Road

Address

Naples, FL 34109

City/State and Zip Code

biagio@americangranite.us

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Biagio Caruso

305

927-0400

at (_____) _____

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 Fee

☐ \$55 Filing Fee & Certified Copy

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2024 MAY -2 AM 8:20
TALLAHASSEE, FL

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. Name of the limited liability company: American Granite-Florida, LLC
2. (a) 6100 Taylor Road, Naples, FL 34109
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
6100 Taylor Road, Naples, FL 34109
- (b) 6100 Taylor Road, Naples, FL 34109
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
6100 Taylor Road, Naples, FL 34109
3. May 4, 2009 Date of filing/registration in Florida
4. M09000001636 Document number
5. (a) Corporation Service Company
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1201 Hays Street, Tallahassee, FL 32301
Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

_____, FL _____
- (b) Biagio Caruso
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
6100 Taylor Road, Naples, FL 34109
NEW Registered Office Address:

_____, FL _____

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2024 MAY -2 AM 8:20
TALLAHASSEE, FL

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

X Biagio Caruso
Signature of a member or authorized representative of a member

Biagio Caruso
Printed or typed name of signee

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, I hereby confirm that the limited liability company has been notified in writing of this change.

X Biagio Caruso
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00