

MA1000013332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

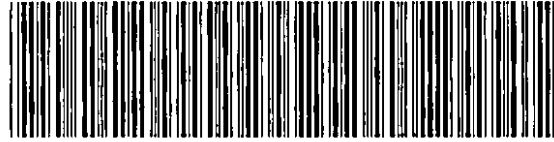
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

OFFICE OF THE  
TALLAHASSEE, FLORIDA

2022 MAY 17 AM 9:29

2022 MAY 17 PM 3:30

FILED

RECEIVED

JUN 02 2022

D CONNELL

Name Change  
&  
Amendment



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 18, 2022

CORPORATION SERVICE COMPANY  
C/O ALEXIS WEILAND

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: ARCHITECTURAL GRANITE & MARBLE, LLC  
Ref. Number: M21000013332

We have received your document for ARCHITECTURAL GRANITE & MARBLE, LLC and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

On the last page of the application you state see attached but there is nothing attached dealing with the officers and/or directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 722A00011322

RECEIVED  
2022 JUN -1 AM 11:21  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 551841 4305966  
AUTHORIZATION : *Squidleman*  
COST LIMIT : \$ 25.00

ORDER DATE : March 15, 2022  
ORDER TIME : 12:57 PM  
ORDER NO. : 551841-055  
CUSTOMER NO: 4305966

FOREIGN FILINGS

NAME: ARCHITECTURAL GRANITE &  
MARBLE, LLC

CORPORATE  
 LIMITED PARTNERSHIP  
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: \_\_\_\_\_

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Architectural Granite & Marble, LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address  
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address  
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M21000013332

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 10/8/2021

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Architectural Surfaces Group, LLC  
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

Enter Florida Street Address

\_\_\_\_\_, Florida \_\_\_\_\_  
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*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.*

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

2022 MAY 17 AM 9:29  
FILED

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

\_\_\_\_\_

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	(See attached)		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: 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.

*Patrick Dussinger*

\_\_\_\_\_  
Signature of the authorized representative

Patrick Dussinger

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

**ATTACHMENT TO  
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO  
CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA  
FOR  
ARCHITECTURAL MARBLE & GRANITE, LLC**

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Type of Action</u>
Manager	Architectural Surfaces Group, LLC 19012 State Highway 71 West Spicewood, TX 78669	Remove
Manager	Bill Varner 19012 State Highway 71 West Spicewood, TX 78669	Remove
Manager	Nadeem Moiz 400 Galleria Parkway, Suite 1760 Atlanta, GA 30339	Remove
Manager	Shawn K. Baldwin 400 Galleria Parkway, Suite 1760 Atlanta, GA 30339	Remove
Authorized Person	Jennifer O'Kelley 400 Galleria Parkway, Suite 1760 Atlanta, GA 30339	Remove
Member	Select Interior Concepts, Inc. 400 Galleria Parkway, Suite 1760 Atlanta, GA 30339	Add

# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ARCHITECTURAL GRANITE & MARBLE, LLC", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "ARCHITECTURAL SURFACES GROUP, LLC" ON THE THIRTIETH DAY OF DECEMBER, A.D. 2021, AT 11:12 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARCHITECTURAL SURFACES GROUP, LLC" WAS FORMED ON THE SECOND DAY OF JUNE, A.D. 2015.



  
Jeffrey W. Bullock, Secretary of State

5758084 8320  
SR# 20221977286

Authentication: 203423528  
Date: 05-13-22

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)