

M07 000007000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700136098087

09/22/08--01057--007 **25.00

2008 SEP 22 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. CLINE

SEP 23 2008

EXAMINER

M07-1000

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LG Solid Source, LLC.
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Borden
(Name of Person)

LG Solid Source, LLC.
(Firm/Company)

22023 N 20th Avenue
(Address)

Phoenix, AZ, 85027
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Borden at (623) 780 2221
(Name of Person) (Area Code & 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 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

2008 SEP 22 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
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: LG Solid Source, LLC.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 11-30-07

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? August 6th, 2008
5. New name of the limited liability company: LG Surfaces, LLC
(must end with "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 member adopting the alternate name. The alternate name must end with "Limited Liability Company," or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

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

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

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

Michael Borden

Typed or printed name of signee

Filing Fee: \$25.00

2008 SEP 22 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LG SOLID SOURCE, LLC", CHANGING ITS NAME FROM "LG SOLID SOURCE, LLC" TO "LG SURFACES, LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF AUGUST, A.D. 2008, AT 8 O'CLOCK A.M.

3572451 8100

080893752



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6833194

DATE: 09-05-08

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:00 AM 08/22/2008
FILED 08:00 AM 08/22/2008
SRV 080893752 - 3572451 FILE

**STATE OF DELAWARE
CERTIFICATE OF FIRST AMENDMENT**

1. The name of the limited liability company is LG SOLID SOURCE, LLC.

2. Article FIRST of the Certificate of Formation of the limited liability company is hereby amended as follows:

FIRST: The name of the Company is:

LG SURFACES, LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate of First Amendment on August 6, 2008.

LG SOLID SOURCE, LLC

By 
Michael R. Borden - Manager