

L04000030159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

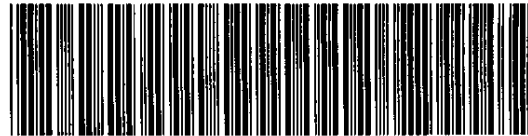
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300185485263

10/05/10--01001--003 **7.50

09/16/10--01036--023 **52.50

FILED
10 OCT 15 PM 2 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

OCT 18 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2010

ERIKA M. MARABELLA
RICH PRODUCTS CORP
ONE ROBERT RICH WAY
BUFFALO, NY 14213

SUBJECT: GREEN TURTLE LLC
Ref. Number: L04000030159

FILED
10 OCT 15 PM 2 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GREEN TURTLE LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

We are enclosing the proper form(s) with instructions for your convenience.

The title(s) you have listed for the manager(s) or manager member(s)is/are not acceptable. You must insert the letters "MGR" for each manager or the letters "MGRM" for each managing member listed.

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) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 910A00023463



Erika M. Marabella
Associate Corporate Counsel
Direct Dial: (716) 878-8144
Facsimile No.: (716) 878-8767
emarabella@rich.com

August 19, 2010

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
10 OCT 15 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: New Manager for Green Turtle, LLC

Dear Sir or Madam:

Enclosed, please find the necessary paperwork to amend the Articles of Organization for Green Turtle, LLC, a Florida corporation.

A new manager, Anthony Corollo, has been named for this subsidiary of Rich Products Corporation, and we request that the appropriate corporate papers reflect that change.

Please let me know if I can be of further assistance.

Very truly yours,

RICH PRODUCTS CORPORATION

Erika M. Marabella
Associate Corporate Counsel

Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2010

ERIKA M. MARABELLA
RICH PRODUCTS CORP
ONE ROBERT RICH WAY
BUFFALO, NY 14213

SUBJECT: GREEN TURTLE LLC
Ref. Number: L04000030159

FILED
10 OCT 15 PM 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GREEN TURTLE LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your limited liability company document is \$25. Please include an additional \$30 for each certified copy (optional) requested and an additional \$5 for each certificate of status (optional) requested.

There is a balance due of \$7.50.

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) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 210A00022266

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Green Turtle LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erika M Marabella
Name of Person
Rich Products Corp.
Firm/Company
One Robert Rich Way
Address
Buffalo, NY 14213
City/State and Zip Code
emarabella@rich.com
E-mail address: (to be used for future annual report notification)

FILED
10 OCT 15 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

See above at (716) 878-8144
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
- Previously paid*

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Green Turtle LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on April 20, 2004 and assigned
Florida document number LC1000030159

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices 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)

B. If amending the registered agent and/or registered office 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

City

, Florida

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 608, 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

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Cindy L Macguire	1150 Niagara St Buffalo, NY 14213	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Anthony Corallo	One Robert Rich way Buffalo, NY 14213	<input checked="" 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

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated

10/11/10

Jeff Bond

Signature of a member or authorized representative of a member

Jeff K Bond, Assistant Secretary, Be Our Guest, Ltd
(Sole Member)

Typed or printed name of signer

FILED
10 OCT 15 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA