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DEPARTMENT OF STATE
GENERAL INVESTIGATIVE DIVISION

J. Entwistle MAR 26 2015

LAW OFFICES OF
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Paralegals:
Cynthia J. Bailey, CP, FCP, FRP
Deborah Smith, CP, FRP
Jamie Arden, FRP

March 4, 2015

VIA OVERNIGHT MAIL- 8707 0131 7383

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: National Grease Recovery, LLC

Dear Sir or Madam:

Enclosed please find two (2) copies of the Articles of Amendment to Articles of Incorporation in connection with National Grease Recovery, LLC. A check in the amount of \$60.00 has been enclosed to cover the filing fee, Certificate of Status and certified copy. A self-addressed, stamped envelope has been enclosed for the certified copy to be returned. Should you have any questions, please do not hesitate to contact me.

Very truly yours,


CYNTHIA J. BAILEY, CP, FCP, FRP

CJB
Encls.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: National Grease Recovery, 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:

Morton Ginsberg

Name of Person

National Grease Recovery, LLC

Firm/Company

4001 North Ocean Boulevard, Suite 1208

Address

Boca Raton, FLorida 33431

City/State and Zip Code

mortonlginsberg@gmail.com

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

For further information concerning this matter, please call:

Morton Ginsberg

561 955-8843
at ()

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)

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**

National Grease Recovery 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 2/22/2010 and assigned Florida document number 110000020344.

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 "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

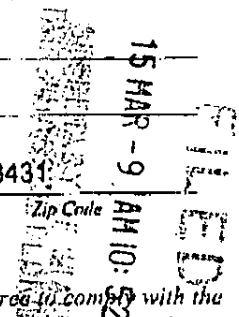
(Principal office address MUST BE A STREET ADDRESS)

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: Morton Ginsberg
New Registered Office Address: 4001 North Ocean Boulevard, Suite 1208
Enter Florida street address
Boca Raton Florida 33431
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.

Morton Ginsberg

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Lynn Walker	2170 SW 115 Terrace	<input type="checkbox"/> Add
		Davie, Florida 33325	<input checked="" type="checkbox"/> Remove
MGR	Lynn Walker	2170 SW 115 Terrace	<input checked="" type="checkbox"/> Add
		Davie, Florida 33325	<input type="checkbox"/> Remove
AMBR	Morton Ginsberg	4001 North Ocean Boulevard	<input checked="" type="checkbox"/> Add
		Suite 1208	<input type="checkbox"/> Remove
		Boca Raton, Florida 33431	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

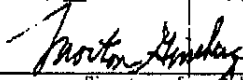
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated March 2 2015



Signature of a member or authorized representative of a member

Morton Ginsberg

Typed or printed name of signer

Page 3 of 3
Filing Fee: \$25.00

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