

L1000057747

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(Address)

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(Document Number)

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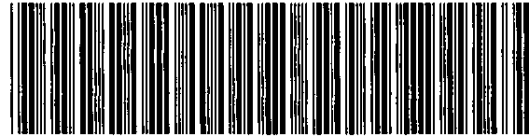
A

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JUN 20 2012

EXAMINER



700236223797

06/15/12--01040--022 \*\*25.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUN 15 PM 12:44

**COVER LETTER**

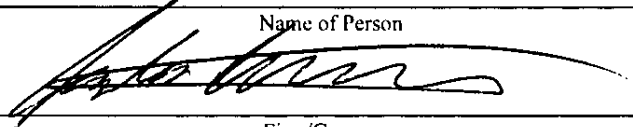
**TO: Registration Section  
Division of Corporations**

**SUBJECT: Recyclable Planet 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:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUN 15 PM 12:44

Carlos Cuevas  
Name of Person  
  
Firm/Company

3470 North Miami Avenue  
Address

Miami Florida 33127  
City/State and Zip Code

ccuevas@recyclableplanet.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carlos Cuevas at ( 786 ) 3445143  
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**

RECYCLABLE PLANET, LLC  
**(Name of the Limited Liability Company as it now appears on our records.)**  
(A Florida Limited Liability Company)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUN 15 4:12:44

The Articles of Organization for this Limited Liability Company were filed on 28 may 2010 and assigned  
Florida document number L10000057747.

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: Maria Jimena Lardies

New Registered Office Address: 3470 North Miami Avenue, Upper Suite

*Enter Florida street address*

Miami, Florida 33127  
*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 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.*

/s/ MARIA JIMENA LARDIES  
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:

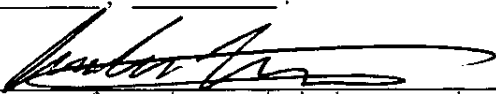
MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Maria Jimena Lardies	3470 North Miami Avenue Miami Florida 33127	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated June 11th 2012

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Maria Jimena Lardies  
\_\_\_\_\_  
Typed or printed name of signee

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L1000057747  
FILED 8:00 AM  
May 28, 2010  
Sec. Of State  
ncausseaux

**Article I**

The name of the Limited Liability Company is:  
RECYCLABLE PLANET, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
1000 QUAYSIDE TERRACE  
604  
NORTH MIAMI BEACH, FL. 33138

The mailing address of the Limited Liability Company is:  
1000 QUAYSIDE TERRACE  
604  
NORTH MIAMI BEACH, FL. 33138

**Article III**

The purpose for which this Limited Liability Company is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:  
CARLOS CUEVAS  
1000 QUAYSIDE TERRACE  
604  
NORTH MIAMI BEACH, FL. 33138

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: CARLOS CUEVAS

**Article V**

The name and address of managing members/managers are:

Title: MGR  
CARLOS CUEVAS  
1000 QUAYSIDE TERRACE #604  
NORTH MIAMI BEACH, FL. 33138 US

Title: MGR  
ERIC SOULAVY  
350 REDWOOD LANE  
KEY BISCAYNE, FL. 33149 US

L10000057747  
FILED 8:00 AM  
May 28, 2010  
Sec. Of State  
ncausseaux

**Article VI**

The effective date for this Limited Liability Company shall be:

05/28/2010

Signature of member or an authorized representative of a member

Signature: MITCH HELFER, AGENT