L01000008673

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet 4/23

MJH

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000097479 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
02 APR 23 PM 2:33
DIVISION OF CORPORATION

FILED
02 APR 23 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

L01-8673 amend

LIMITED LIABILITY AMENDMENT

THE ECOFLAME COMPANY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	$55.00

APR-23-2002 14:10 EMPIRE CORP 305 541 3770 P.02/03

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 23, 2002

THE ECOFLAME COMPANY, LLC
6905 NW 52ND STREET
MIAMI, FL 33166

SUBJECT: THE ECOFLAME COMPANY, LLC
REF: L01000008673

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

On the amendment you state that their will be an addition of a Director and President, however, no names or addresses are 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) 245-6967.

Michelle Hodges
Document Specialist

FAX Aud. #: H02000097479
Letter Number: 102A00024331

APR-23-2002 14:10 EMPIRE CORP 305 541 3770 P.01/03

H02000097479

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

THE ECOFLAME COMPANY, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 4/23/02.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

AMENDMENT VI : ADDITION

THE DIRECTOR AND PRESIDENT OF THE BOARD OF DIRICTORS WILL BE Manoel Kort-Kamp.

Dated 4/23/02.

FILED
02 APR 23 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signature of a member or authorized representative of a member

MANOEL KORT-KAMP
Typed or printed name of signee

H02000097479

Filing Fee: $25.00
30.00 CERT. COPY
$55.00