

Jun. 1. 2011 4:56 PM
Division of Corporations

Ritter, Zaretsky & Lieber, LLP.

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Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations
 Fax Number : (850) 617-6383

FROM:

Account Name : RITTER, ZARETSKY & LIEBER, LLP
 Account Number : I20010000015
 Phone : (305) 372-0933
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Email Address: Vivian@vzllaw.com

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 11 JUN - 1 PM 8:06
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P/LLP AMENDMENT/RESTATEMENT/CORRECTION EASY GRASS, LLC

Certificate of Status	0
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Electronic Filing Menu

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G. MCLEOD

JUN - 3 2011

EXAMINER

Jun. 1. 2011 4:55PM Ritter, Zaretsky & Lieber, LLP.

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Ritter, Zaretsky & Lieber, LLP

ATTORNEYS AND COUNSELORS AT LAW

John A. Ritter (1942-2010)
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Oren Lieber*
Vivian A. Jaime
Elena Otero
*Also Admitted to New York Bar

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Date: June 1st, 2011
To: FLORIDA DEPARTMENT OF STATE
Receiver's Fax No: 850-617-6380
From: Olga Molina, Paralegal
Re: EASY GRASS, LLC

Number of Pages: 5

The contents of this communication are attorney-client privileged and should be treated as confidential.

Good Morning:

Attached are copies of the following documents, with regard to the above captioned matter:

1. Electronic Filing Cover Page, Cover Page and the filing of the amendment.

Please send the amendment confirmation to **Olga Molina, via Fax No. 305-704-8219.**

Should you have any questions or need further documentation, do not hesitate to contact me at your convenience.

Jun. 1. 2011 4:55PM Ritter, Zaretsky & Lieber, LLP.

No. 8263 P. 3

COVER LETTER**TO: Registration Section
Division of Corporations****SUBJECT:** Easy Grass, 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:

Vivian Jaime, ESQ.

Name of Person

Ritter Zaretsky & Lieber LLP

Firm/Company

2915 Biscayne Blvd suite 300

Address

Miami, FL 33137

City/State and Zip Code

Vivian@rzllaw.com

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

For further information concerning this matter, please call:

Vivian Jaime, ESQ.

Name of Person

at (305) 372-0933

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

Jun. 1. 2011 4:55PM Ritter, Zaretsky & Lieber, LLP.

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

EASY GRASS, 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 1/31/2008 and assigned Florida document number 10800001167.

This amendment is submitted to amend the following:

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

N/A

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)

N/A

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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11 JUN -2 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

New Registered Office Address:

Enter Florida street address

Florida

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

If Changing Registered Agent, Signature of New Registered Agent

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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

Title	Name	Address	Type of Action
MGMR	Raul Martinez	7296 SW 146 ST Circle Palme Hb Bay, FL 3315R	<input type="checkbox"/> Add <input checked="" 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 1st, 2011

Vivian Jaime Authorized Representative
Signature of a member or authorized representative of a member

Vivian Jaime, authorized Representative
Typed or printed name of signee