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O9 AUG 19 AH 11: 43
SECRETARY OF STATE

J. BRYAN

AUG 2 0 2009

EXAMINER

COVER LETTER

TO: Registration S Division of Co		
SUBJECT:	-U-US, LLC	
	Name of Limited Liability Company	-
		OS AU
The enclosed Articles of	of Amendment and fee(s) are submitted for filing.	HAT OF
Please return all corresp	pondence concerning this matter to the following:	OS AUG 19 AH 11: 43 SECRETARY OF STATE TALLAHASSEE, FLORID
	HEIMER HAGMAN	STA 1. I
	HELMER HAGMAN Name of Person	一韻。
		350
	Firm/Company	
	3451 BAYOU SOUND	
	Address	
	LONGBOAT KEY, FL 34228 City/State and Zip Code	?
	GREENENERGY LTD GY HOTMA E-mail address: (to be used for future annual report notification)	iL.COM
For further information	a concerning this matter, please call:	
HELMER Name	at (94) 383-2500 e of Person Area Code & Daytime Telephone Num	nber
Enclosed is a check for	the following amount:	
\$25.00 Filing Fee	Certificate of Status Certified Copy Certificate of Status (additional copy is enclosed) Certificate of Status	Filing Fee, ficate of Status & fied Copy tional 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

(Name of the Limited)	Liability Company as it r Florida Limited Liability	now appears on or	r records.)		
(A)	Florida Limited Liability	Company)	<u> </u>		
The Articles of Organization for this Limited Lia		ed on/	1-03	and assigned	
Florida document number <u>LO 2000</u>	0034640				
This amendment is submitted to amend the follow	•				
A. If amending name, enter the new name of	the limited liability cor	npany here:			
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liab	ility Company," the	e designation "LLC	' or the abbrevi	iation
Enter new principal offices address, if applica	ble:		······································		
(Principal office address MUST BE A STREET	ADDRESS)				_
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B			SECRETARY OF ST FALLAHASSEE, FLO	OB AUG 19 AH II:	
B. If amending the registered agent and/or registered agent and/or the new registered off	<u>ice address here</u> :		-	name of the	<u>new</u>
Name of New Registered Agent:	<u>HELME</u> 3451	R HAG	-MAN		
New Registered Office Address:	3451	BAYOU	SOUND		
· -		Enter Flo	rida street address		
	LONG BO	AT KEY	_, Florida <i>3</i>	4228	
	City		2	!ip 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 **Title** Name **Address** Type of Action ☐ Add Remove Remove \square Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member HELMER HAGMAN MGRM Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00