

103 0000 13902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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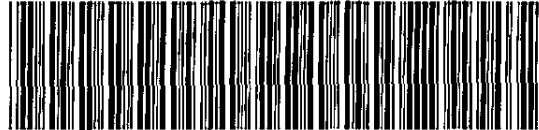
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

103-13902  
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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** A.R.E.E.N. Florida 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:

Norris Espinoza  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

1111 NW 179th Avenue  
(Address)

Pembroke Pines FL 33029  
(City/State and Zip Code)

For further information concerning this matter, please call:

Norris Espinoza at (954) 257-4780  
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 DISSOLUTION  
OF  
G.R.E.E.N. FLORIDA LLC**

THIS IS TO CERTIFY THAT:

**FIRST:** The name of the limited liability company is G.R.E.E.N. FLORIDA, LLC (the "Company").

**SECOND:** The Articles of Organization of the Company were filed on April 16, 2003.

**THIRD:** The effective date of dissolution of the Company is upon filing of these Articles of Dissolution with the Florida Secretary of State.

**FOURTH:** The sole member of the Company agreed in a written consent to dissolve the limited liability company pursuant to Section 608.441, Florida Statutes.

**FIFTH:** All debts, obligations and liabilities of the Company have been discharged.

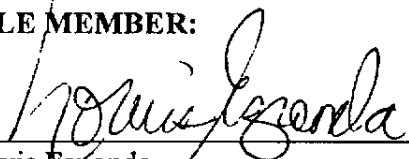
**SIXTH:** All remaining property and assets by the Company have been distributed among its members in accordance with their respective rights and interests.

**SEVENTH:** There are no suits pending against the Company in any court.

**EIGHTH:** The undersigned is the sole member of the Company.

**WITNESS** the hand of the undersigned this 18th day of November, 2005.

**SOLE MEMBER:**

  
\_\_\_\_\_  
Norvis Esponda

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT  
OF THE  
SOLE MEMBER  
OF  
G.R.E.E.N. FLORIDA LLC**

**THE UNDERSIGNED**, being the sole member (the "Sole Member") of G.R.E.E.N. FLORIDA LLC, a Florida limited liability company (the "Company"), pursuant to Section 608.4231 of the Florida Limited Liability Company Act, does hereby adopt the resolutions set forth below and agree that when the undersigned has signed this written consent (the "Consent"), the resolutions set forth below shall be deemed to have been adopted at a formal special meeting of the Company's members, duly called and held for the purpose of acting upon a proposal to adopt such resolutions.

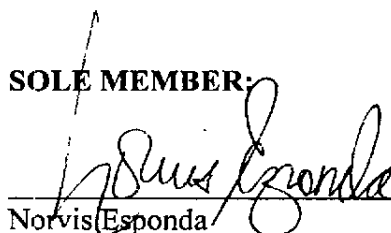
**WHEREAS**, the Company does not expect to engage in any business, and the Sole Member believes it is in the Company's best interest that the Company be voluntarily dissolved.

**THEREFORE, BE IT RESOLVED**, that the Company shall be voluntarily dissolved by the filing of the necessary documents with the Secretary of State of Florida; and

**FURTHER RESOLVED**, that the Sole Member of the Company is authorized to take any and all actions, and execute any and all documents, necessary to effect the dissolution of the Company, including the filing of Articles of Dissolution in a form substantially similar to attached Exhibit A.

**IN WITNESS WHEREOF**, the undersigned has executed this Consent as the day of November, 2005.

**SOLE MEMBER:**

  
Norvis Esponda

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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