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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sustainable Resources 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:

Paul Bemis
(Name of Person)

Sustainable Resources LLC
(Firm Company)

1850 N. Courtenay Pkwy Ste 103-24
(Address)

Merritt Island, FL 32953
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul Bemis at (407) 729-5261
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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

Sustainable Resources LLC

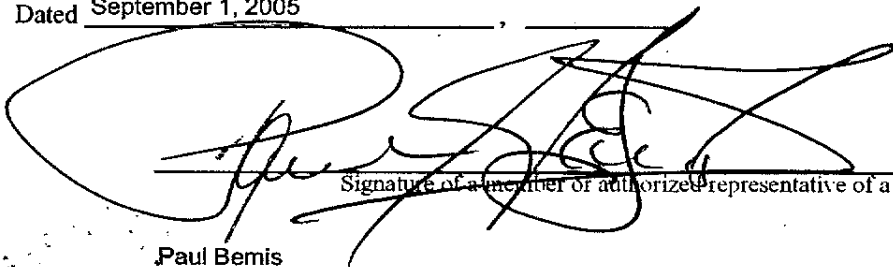
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 11, 2004 and assigned document number L04000059546.

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

The following MGRM are removed from the LLC
James Schouten
Ann Harvey
David Bemis

Dated September 1, 2005



Signature of a member or authorized representative of a member

Paul Bemis

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00