

LD5000095107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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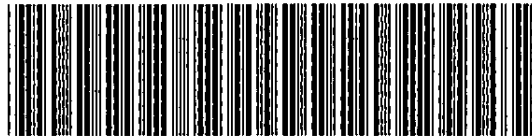
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. G. ... OCT 29 2008

Pedro W. Rodriguez, P.A.
607A W. Martin Luther King, Jr. Boulevard
Tampa, Florida 33603
Telephone: 813-234-3470
Facsimile: 813-237-4810

October 25, 2008

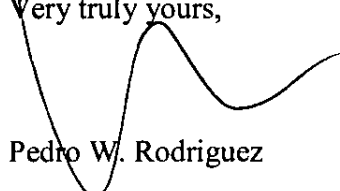
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Green/WSI Terminal LLC

To Whom It May Concern:

Please process the attached Articles of Amendment, which requests a name change of Green/WSI Terminal, LLC, to Green Terminals, LLC; changes the address of the registered agent; and establishes the management of the company. Also attached is the applicable fee of \$25.00. Should you have any questions, please contact this office. Thank you.

Very truly yours,



Pedro W. Rodriguez

Enclosures

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
GREEN/WSI TERMINAL, LLC**

FIRST: The Articles of Organization were filed on September 27, 2005 and assigned document number L05000095107.

SECOND: This amendment is submitted to amend the following:

ARTICLE I - NAME

The name of the Limited Liability Company is **GREEN TERMINALS, LLC** effective September 12, 2008.

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE

The name of the registered agent and the registered office address as shown on the records of the Florida Department of State is:

RICARDO A. ROIG, P.A.
4023 North Armenia Avenue, Suite 400
Tampa, Florida 33607

The name of the registered agent and/or office is: RICARDO A. ROIG, P.A.
607A W. Martin Luther King Blvd.
Tampa, Florida 33603

ARTICLE VI - MANAGEMENT

The directors and officers of the Limited Liability Company are as follows:

President:	van Brenkelen, Jan
Director & Chairman of the Board:	Tarberg, Rune Astor
Director:	Eidesvik, Eivind

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The following directors/officers/managing members/managers are immediately removed:

Hauge, Odd
Sivertsen, Tor Soreide
Baker, Gene
Jacobsen, Trym
Collins, Perry

It is hereby confirmed that the change was authorized by an affirmative vote of the members of the Limited Liability Company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Jan van Brenkelen

Member or authorized representative of a member

Dated: October 22, 2008