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| Special Instructions to | Filing Officer: | |
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Office Use Only



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T. HAMPTON

DEC - 2 2009

EXAMINER

COVER LETTER

| SUBJECT: Genie Lawn Care L.L.C. Name of Limited Liability Company The enclosed Articles of Amendment and fee(s) are submitted for filing. | · · · · · · · · · · · · · · · · · · · |
|---|--|
| | |
| The enclosed Articles of Amendment and fee(s) are submitted for filing. | |
| | · |
| Please return all correspondence concerning this matter to the following: | |
| Carlos Pando Jr. | |
| Name of Person | |
| Genie Lawn Care L.L.C. | |
| Firm/Company | |
| 15242 PO BOX | |
| Address | |
| Brooksville, FL 34604 | |
| City/State and Zip Code | |
| carlospando@genielawnservice.coi E-mail address: (to be used for future annual report notif | m ication) |
| For further information concerning this matter, please call: | |
| Carlos Pando Jr. at (727) | 599-0725 |
| Name of Person Area Code & Daytim | e Telephone Number |
| Enclosed is a check for the following amount: | |
| \$25.00 Filing Fee \$\ \times \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| | |

MAILING ADDRESS:

Registration Section

TO:

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 | Genie Lawn Luability Compa | ny as it now appear | rs on our records.) | | |
|--|---------------------------------------|-------------------------|------------------------------|---------------|-------|
| ()() | Florida Limited I | iability Company) | | | |
| he Articles of Organization for this Limited L | iability Company | were filed on | 04/14/2006 | and assign | ned |
| lorida document numberL0600003 | 9409 | | | | |
| nis amendment is submitted to amend the foll | owing: | | | | |
| . If amending name, <u>enter the new name o</u> | f the limited liab | ility company her | æ: | | |
| ne new name must be distinguishable and end wi | th the words "Limi | ited Liability Compa | nny," the designation "L | 9 | |
| nter new principal offices address, if applic | able: | 10395 Fieldv | ue Rd | DEC NO | |
| rincipal office address MUST BE A STREE | ET ADDRESS) | Brooksville, F | L 34613 | <u>-</u> c | |
| | | | | A 77 C | |
| ter new mailing address, if applicable: | | PO BOX 152 | 42 | O SO | TATE |
| Sailing address MAY BE A POST OFFICE BOX | | Brooksville, F | L 34604 | | ס. |
| If amending the registered agent and/ sistered agent and/or the new registered of | or registered of ffice address her | fice address on c e: | our records, <u>enter tl</u> | he name of t | the 1 |
| Name of New Registered Agent: | Carlos Pano | do Jr. | | | |
| New Registered Office Address: | 10395 Field | | | | ····· |
| | | En | ter Florida street addi | ress | |
| | E | Brooksville | , Florida | 34613 | |
| | | City | | Zip Code | |

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 |

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|--|---|-------------------------------------|
| CEO | Carlos Pando Jr. | 10395 Fieldvue Rd. Brooksville, Fl. 34613 | ✓ Add ☐ Remove |
| Pres | Elizabeth Pando | 10395 Fieldvue Rd. Brooksville, FL 34613 | Add Remove |
| VP | Hector Mazariegos | 10395 Fieldvue Rd. Brooksville, Fl | ✓ Add Remove |
| pres | Sean Love | 5450 Bruce B Downs Blvd Suite 330 Wesley Chapel, FL 33544 | Add Remove |
| | | <u> </u> | Add Remove |
| | | | Add Remove |
| D. If a | mending any other information, enter c | change(s) here: (Attach additional sheets, if necessary.) | |
| | (Sean Love is not an officer) of C | Genie Lawn Care L.L.C. he is a unit holder. | |
| | He is not Authorized to make an | y changes to this company. Carlos Pando Jr. | |
| | is 51% owner of Genie Lawn Ca | re L.L.C. any changes of officers need to be | <u>.</u> <u></u> |
| | approved by Carlos Pando Jr. | | SECKET Vision 6 09 DEC |
| | - | | |
| Dated _ | 11/24 Signature of a me | 2009 DINNER | NEW OF STATE CORPORATIONS |
| | CARLOS PANI | DO JR CEO Typed or printed name of signed | |
| | | Abor or britings intrine or signice | |

Page 2 of 2

Filing Fee: \$25.00