Division of Corporations Electronic Filing Cover Sheet

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ACCOUNT NAME : C T CORPORATION SYSTEM

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ECOLAVATION, LLC

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A. LUNT

DEC - 3 2009

EXAMINER



December 2, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ECOLAVATION, LLC 1451 S. MIAMI AVENUE #2202 MIAMI, FL 33130

SUBJECT: ECOLAVATION, LLC

REF: L07000034826

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Agnes Lunt Regulatory Specialist II FAX Aud. #: B09000249978 Letter Number: 309A00036904

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SECRETARY OF STATE
ALLAHASSEF PLORINA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ECOLONATION LLC	
(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)	_
The Articles of Organization for this Limited Liability Company were filed on Appeir. 23, 2009 a Florida document number <u>L07000034 826</u>	ind essigned
This amendment is submitted to amend the following:	na.k
A. If amending name, enter the new name of the limited liability company here:	789 DEC
Fig. C.	
Enter new principal ornees address, if applicable:	S 3 17
(Principal office address MUST BE A STREET ADDRESS)	ت و د
	<u>ා </u>
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
B. If amending the registered agent and/or registered office address on our records, enter the ne registered agent and/or the new registered office address here:	ime of the new
Name of New Registered Agent: BERNARD 61-10W	
New Registered Office Address: 3 SLAND AVE BELLE SLE Enter Florida street address	
Mi'ami' Bessey Florida 33	Code
New Registered Agent's Signature, if changing Registered Agent:	~-~ v

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, Shenature of New Registered Agent

Page 1 of 2

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 = Munager

MGRM = Managing Member Title Name Address Type of Action MGRM Add Remove □ Кетюче Remove ∏ÿď₫ Remove ₽₽¥⊡ D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member BEANARD Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00