

LO7000082250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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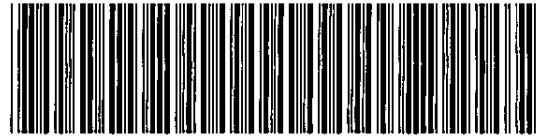
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
SEP 22 2008
EXAMINER

FILED
08 SEP 22 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INNOVATIVE ENERGY GROUP OF 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:

ROBERT SCHEFFEL WRIGHT, REGISTERED AGENT
(Name of Person)

YOUNG VAN ASSENDERP, P.A.
(Firm/Company)

225 SOUTH ADAMS STREET, SUITE 200
(Address)

TALLAHASSEE, FLORIDA 32301
(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ROBERT SCHEFFEL WRIGHT at (850) 222-7206
(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)

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 AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

INNOVATIVE ENERGY GROUP OF FLORIDA, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on August 10, 2007 and assigned
Florida document number L07000082250.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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 name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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>	<u>Address</u>	<u>Type of Action</u>
MGR	JOHN SMELTZER	101 PRESERVE PARKWAY BALL GROUND, GA 30107	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	THOMAS PAUL (CHAIR)	283 POPE PAUL PATH DALLAS, GA 30132	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	FORREST F. STACY	1948 HARBOUR OAKS DRIVE SNELLVILLE, GA 30078	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	TRACY MURCHISON	LLC MURCHISON LEGAL SECRETARY SVCS. 65 RIDGEFIELD DRIVE DOUGLASVILLE, GA 30134	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

The sole memeber of Innovative Energy Group of Florida, LLC, is:

GREEN FUELS HOLDINGS LTD.

6 BROADLANDS AVE.

SHEPPERTON TW 17 9DQ, UNITED KINGDOM

Dated September 22, 2008.

Robert Scheffel Wright **ATTORNEY IN FACT**
Signature of a member or authorized representative of a member

Robert Scheffel Wright
Typed or printed name of signee