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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BioGreen Foam Insulation, 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:

Deanna Tom

(Name of Person)

PACIFIC CORPORATE FILINGS, INC.

(Firm/Company)

101 MONTGOMERY STREET #1500

(Address)

SAN FRANCISCO, CA 94104

(City/State and Zip Code)

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Please !!*

For further information concerning this matter, please call:

Deanna Tom

(Name of Person)

at (877) 438-4626

(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**

BioGreen Foam Insulation, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8/31/07 and assigned
document number L07000089458

SECOND: This amendment is submitted to amend the following:

ARTICLE I

The name of the Limited Liability Company is:

BIOGREEN INSULATION SYSTEMS LLC

Dated September 20, 2007



Signature of a member or authorized representative of a member

LAURENCE MUZIA, MANAGING MEMBER

Typed or printed name of signee

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JACKSONVILLE, FLORIDA