

Division of Corporations Public Access System

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(((H090001637013)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

BRILLYANT CAPITAL, LLC

Certificate of Status	1
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A. LUNT

JUL 1 6 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

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7/15/2009

EMPIRE CORP KIT

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(3)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	Brillyant Capital, LLC			
(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)				
The Articles of Organization i	for this Limited Liability Company were filed on	November 5, 2007		
Florida document number	L07000111913	ECR		

This amendment is submitted to amend the following:

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

Ever-Green Water, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" of the abbraration "LLC."

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

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.

City

If Changing Registered Agent, Signature of Now Registered Agent

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Zip Code

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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 = Ma MGRM = N	nager Asnaging Memb e r		<i>.</i>
<u>Title</u>	<u>Name</u>	Address	Type of Action
	- • • • • • • • • • • • • • • • • • • •		Add Remove
			Add Remove
			CRAdd L. PRemove S
			AM II. 32
	<u></u>		Add Remove
			Add Remove
	ung any omer ittiormation, enter chan	gc(s) here: (Attach additional sheets, if necessary.)	
			<u> </u>
Dated	July 15 , 20	009	_
		er or authorized representative of a member Ricky Grosch	
	Турес	or printed name of signee Page 2 of 2	

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Filing Fee: \$25.00