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SECRETARY OF STATE DIVISION OF CORPORATION

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**EXAMINER** 

## AIR M. JOHNSON, P.A.

ATTORNEY AT LAW
P. O. BOX 770496
425 S. DILLARD STREET
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

FAX (407) 656-0305

January 21, 2008

Department Of State
Division Of Corporation
Attention: Amendment Division
409 East Gaines Street
Tallahassee, Florida 32399

re: Greenverse Technologies, LLC

Dear Reader:

Enclosed for filing is the original of the Certificate Of Amendment. Also enclosed is a check in the amount of \$25.00 representing payment of the filing fee for the LLC amendment. Please file the original Certificate Of Amendment changing the name of the limited liability company and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,

Kathy Ann Dickey - Legal Secretary to

Blair M. Johnson, Esquire

kad Enclosures

## SECRETARY OF STATE OF CORPORATION OF CORPORATION OF LORPORATION

## CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF GREEN VERSE TECHNOLOGIES, LLC

TO: Department Of State Tallahassee, Florida 32304

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned limited liability company adopts the following Articles Of Amendment to its Articles Of Organization:

- 1. The name of the limited liability company is **GREEN VERSE TECHNOLOGIES**, **LLC**.
- 2. The following Amendment To The Articles Of Organization was adopted by the Members of the limited liability company on **January 7**, **2008**, in the manner prescribed by the Florida Limited Liability Company Act:

The name is changed from GREEN VERSE TECHNOLOGIES, LLC to GREENVERSE TECHNOLOGIES, LLC.

The Members and Managing Member of GREENVERSE TECHNOLOGIES, LLC are as follows:

Managing Member & Member Member

TIFFANY LOBO KARLI BLAKE

3. The number of Members of the limited liability company entitled to vote on this matter was <u>2</u>.

4. The number of Members voting in favor of such amendment was <u>2</u>; and the number of Members voting against such amendment was <u>0</u>.

Dated: January 17, 2008.

**GREEN VERSE TECHNOLOGIES, LLC** 

TIFFANY LOBO, Managing Member

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared TIFFANY LOBO, to me personally known to be the person described as the Managing Member of GREEN VERSE TECHNOLOGIES, LLC and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Organization Of GREEN VERSE TECHNOLOGIES, LLC and acknowledged before me that she subscribed to these Articles on <u>January/7, 2008</u>.

Notary Public

My commission expires:

c:\corporatew\greenverse technologies articles of amendment

KATHY ANN DICKEY
Comm# DD0736432
Expires 12/18/2011
Florida Notary Assn., inc