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TALLAHASSEF FLODINA
TALLAH

T. HAMPTON

JUL 1 8 2008

EXAMINER

COVER LETTER

SUBJECT: Americ	an Green Products (
	(Name of Lim	ited Liability Company)	
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
	Jon Blakesberg		
		(Name of Person)	
	Blakesberg & Company	CPA's	
		(Firm/Company)	
	951 SW 4th Avenue		
	OUT OVV HUITVOITAGE	(Address)	· · · · · · · · · · · · · · · · · · ·
	Book Daton El 22422 6	:000	
	Boca Raton, FL 33432-5	(City/State and Zip Code)	
		(only) same and sap code)	
For further information of	concerning this matter, please c	all:	
In a Diabonham		564 750 0000	
Jon Blakesberg	of Person)	at (<u>561</u>) 750-8300 (Area Code & Daytime T	Telenhone Number)
(1144110	o	(Alex Godo & Saytime I	olopholio (valuoti)
Enclosed is a check for t	he 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

TO:

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

American Green Products Counc (Name of the Limited		ny as it now appears on our liability Company)	records.)		
The Articles of Organization for this Limited L	iability Company	were filed on 12/31/2007		and a	ssigned
This amendment is submitted to amend the foll	owing:				
A. If amending name, enter the new name o	f the limited liab	ility company here:			
The new name must be distinguishable and end wi "L.L.C."	th the words "Limi	ted Liability Company," the	designation	"LLC" or the	abbreviation
Enter new principal offices address, if applicable:		8656 Via Guila		T S 0	
(Principal office address MUST BE A STREET ADDRESS)		Boca Raton, FL 33496		ECE .	
Enter new mailing address, if applicable:		8656 Via Guila		UL 17 ELAKY SE S HASSEE, FL	FILED
(Mailing address MAY BE A POST OFFICE BOX)		Boca Raton, FL 33496		ORIDA ORIDA	
B. If amending the registered agent and/ registered agent and/or the new registered o Name of New Registered Agent:		<u>e</u> :	ords, <u>ente</u>	r the name	of the new
New Registered Office Address:	951 SW 4th A		• 1	11	
		(Enter Flor		•	
	Boca Raton	(City)	, Florida	33432-5803 (Zip Co	
		(Cuy)		(Zip Ci	ine)

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.

of Charging Registered Agent, Signature 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 = Manager`
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	Stephen F Nackord		Add Remove
MGRM_	Dan Kozan		■ Add ■ Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amend	ing any other information, enter chang	ge(s) here: (Attach additional sheets, if necessary.)	
		SECRETARY OF STATE FALLAHASSEE, FLORIDA	FILED 08 JUL 17 ⁽⁷⁸ : 5
Dated	9/13/09 F 120	·	
		er or autholized representative of a member	
	Stephen F. Nackord		
	Typer	or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00