

APR 17 2008

2:30PM

TREAN, KEMKER

NO. 0015

L080000 19519

Florida Department of State
Division of Corporations
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From:

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OCALA RECYCLING, LLC

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TRENAM, KEMKER

NO. 0015 P. 2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

OCALA RECYCLING, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on February 25, 2008 and assigned
Florida document number L08000019519.

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."

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)

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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: (((H08000099736 3)))

MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	John Goodman	109 North Post Oak Lane Suite 425 Houston, Texas 77024	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	John Sheessele	109 North Post Oak Lane Suite 425 Houston, Texas 77024	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Gary Blase	819 Stratford Court Atlanta, Georgia 30350	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Richard Bianculli	2402 NW 6th Street Ocala, Florida 34475	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Gary Grossman	9821 Katy Freeway, Suite 101 Houston, Texas 77024	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

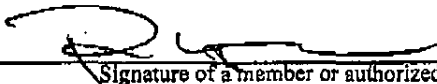
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Article II of the Articles of Incorporation is hereby amended by deleting the
existing Article II and substituting the following in its place:

*ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited
Liability Company is 2402 NW 6th Street, Ocala, Florida, 34475."

Dated April , 2008



Signature of a member or authorized representative of a member

Richard Bianculli

Typed or printed name of signer

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