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GREEN ECO SYS LLC

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C. LEWIS

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ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

GREEN ECO SYS LLC a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was June 18, 2008.

SECOND: The Managing Members/Managers are stated as:

Managing Member:Wolfgang GoeseManager:Dirk Saecker

THIRD: The Managing Members/Managers shall be amended to:

Manager: Dirk Saecker Secretary: Dirk Saecker

whose mailing addresses shall be the same as the mailing address of the Company.



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The date of the adoption of this amendment is the $\underline{19} \text{ day of } \underline{700}, 2009$. FOURTH:

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 day of Feb 2009.

Dipk Saecker, Signature of a Member or Authorized Representative of a Member

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