

L08000063800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 23 PM 3:46

T. HAMPTON

JAN 26 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Glades Riverfront Storage, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fred Dupuy

(Name of Person)

Duthane Energy, LLC

(Firm/Company)

13620 SW 74 Av,

(Address)

Palmetto Bay, Florida 33158

(City/State and Zip Code)

For further information concerning this matter, please call:

Fred DUpuy

(Name of Person)

at (786) 897 4228

(Area Code & Daytime Telephone Number)

Enclosed is a check for the 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
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 JAN 23 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 7, 2009

FRED DUPUY
DUTHANE ENERGY, LLC
13620 SW 74 AVE
PALMETTO BAY, FL 33158

SUBJECT: GLADES RIVERFRONT STORAGE, LLC
Ref. Number: L08000063800

We have received your document for GLADES RIVERFRONT STORAGE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a member or manager of the limited liability company.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 009A00000334

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 23 PM 3:46

Glades Riverfront Storage, 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 July 1 2008 and assigned
Florida document number L08000063800.

This amendment is submitted to amend the following:

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

Duthane Energy, L.L.C.

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

13620 SW 74 Ave. Palmetto Bay Florida 33158

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

13620 SW 74 Ave. Palmetto Bay, Florida 33158

(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

(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)

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>	<u>Address</u>	<u>Type of Action</u>
MGR	Dr. Robert Willis	3300 SW 27 Ave. Coconut Grove, FL 33133	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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 III Production of energy from landfill gas, wind, currents, sun, geothermal and natural gas
Conversion of methane to high BTU gas
Production and manufacturing of Green energy related products.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 23 PM 3:46

Dated 12/29/2008

Evaldo F. Dupuy Managing Member
Signature of a member or authorized representative of a member
Evaldo F. Dupuy
Typed or printed name of signee