

L08000069352

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10/29/08--01038--006 **25.00

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09 OCT 29 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

OCT 30 2008

EXAMINER

October 16, 2008

Bret Balsara
124 Milton Street
Lantana, FL. 33462

Subject : Green Clean Enterprises LLC

Document Number L08000069352

Date Filed 07/18/2008

To whom it concerns:

1. Please be advised that you are receiving this AMENDMENT to do 2 things. First is Take off BRET BALSARA for the purpose of **RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM A FLORIDA LIMITED LIABILITY COMPANY**

2. To change **Registered Office Address / or Principal Mailing Address from**

124 Milton Street
Lantana, Florida 33462

TO:

128 Milton Street
Lantana, Florida 33462

If any questions, problems or concerns with doing this. Please feel free to call me or Chris Dunn.

Bret Balsara - 561-714-9942 CELL or Christopher Dunn 561-703-8413 CELL

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Green CLEAN ENTERPRISES, 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:

CHRISTOPHER DUNN

(Name of Person)

GREEN CLEAN ENTERPRISES, LLC

(Firm/Company)

128 MILTON STREET

(Address)

LANTANA FL 33462

(City/State and Zip Code)

For further information concerning this matter, please call:

CHRIS DUNN

(Name of Person)

at (561) 714-9942

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

FILED
OCT 29 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

GREEN CLEAN ENTERPRISES, 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 07/18/2008 and assigned
Florida document number L080000069352.

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."

Enter new principal offices address, if applicable:

128 MILTON STREET LANTANA

(Principal office address MUST BE A STREET ADDRESS)

FLORIDA 33462

Enter new mailing address, if applicable:

(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:

CHRISTOPHER DUNN

New Registered Office Address:

128 MILTON STREET

(Enter Florida street address)

LANTANA

(City)

Florida 33462

(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)

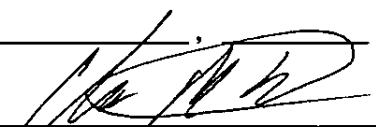
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:


MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	BRET BALSARA	124 MILTON STREET LANTANA, FLORIDA 33462	<input type="checkbox"/> Add <input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated _____



Signature of a member or authorized representative of a member


CHRISTOPHER DUNN BRET BALSARA

Typed or printed name of signee