

L08000081701

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE OF FLORIDA

B. KOHR
DEC 30 2008
EXAMINER

FILED
08 DEC 29 PM 4:45
TALLAHASSEE, FLORIDA
SECONDARY OF STATE

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GreenFly Strategies, 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:

Rodney K. Gibbons

(Name of Person)

GreenFly Strategies, LLC

(Firm/Company)

1400 Village Square Boulevard, Suite 3 - 406

(Address)

Tallahassee, Florida 32312

(City/State and Zip Code)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

R. Keith Gibbons at (850) 766-1810
(Name of Person) (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

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

GREENFLY STRATEGIES, LLC

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on August 27, 2008 and assigned
Florida document number L08000081701.

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:

(Principal office address MUST BE A STREET ADDRESS)

GreenFly Strategies, LLC

1400 Village Square Boulevard, Suite 3 - 406

Tallahassee, Florida 32312

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

GreenFly Strategies, LLC

1400 Village Square Boulevard, Suite 3 - 406

Tallahassee, Florida 32312

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:

R. Keith Gibbons

New Registered Office Address:

1400 Village Square Boulevard, Suite 3 - 406

(Enter Florida street address)

Tallahassee

(City)

Florida 32312

(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	Adam I Gray	1833 Halstead Boulevard, #201 Tallahassee, Florida 32309	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Salvatore J Nuzzo, JR.	1648 Eagles Watch Way Tallahassee, Florida 32312	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Rodney K. Gibbons	2257 Tuscavilla Road Tallahassee, Florida 32312	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	R. Keith Gibbons	1400 Village Square Boulevard, Suite 3 - 406 Tallahassee, Florida 32312	<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

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

Rodney K. Gibbons shall be R. Keith Gibbons

Dated December 29

2008

Signature of a member or authorized representative of a member

R. Keith Gibbons

Typed or printed name of signee